

Rhode Island Convention Center Authority

368th Board Meeting

Thursday, December 20, 2012

9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes – November, 2012

**3. Reminder of next meeting date – Thursday, January 31, 2013 – 9:00
am**

4. Financial Statement Update – Jim McCarvill

o Remarketing RFQ Results/ Next Steps

5. Marketing highlights

6. Dunkin Donuts Center

o Operations update – Larry Lepore

7. Convention Center

o Operations Update – Tim Muldoon

o Capital Projects – Tim Muldoon

8. VETS Update –

- o Operations Update – Dan Schwartz**
- o Progress report on VMA Renovations – Phase II**

9. Chairman’s Report/Executive Director’s Report

- o 2013 Calendar/ Meeting Schedule**

10. Old Business

11. New Business

HAPPY HOLIDAYS

Posted 12/17/2012

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.