

Rhode Island Convention Center Authority

371st Board Meeting

Thursday, March 28, 2013

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 – February, 2013

3. Reminder of next meeting date – Thursday, April 25, 2013 – 9:00 am

4. Financial Statement Update – Jim McCarvill

5. Update on the issuance of the Authority's Refunding Revenue Bonds, 2013 Series

6. Marketing highlights – Dale Venturini

o RICCA – Kim Keough

o PWCVB – Martha Sheridan

7. Dunkin Donuts Center

o Operations and Marketing Update – Larry Lepore

o Capital Projects – Larry Lepore

8. Convention Center

o Operations and Marketing Update – Tim Muldoon

o Capital Projects – Tim Muldoon

9. VETS Update –

o Operations and Marketing Update – Dan Schwartz

o Progress report on VMA Renovations – Phase II

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

11. Old Business

12. New Business

Posted 3/22/2013

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