

Rhode Island Convention Center Authority

374th Board Meeting

Thursday, June 27, 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 iV May, 2013

3. Reminder of next meeting date iV Thursday, July 25, 2013 iV 9:00 am

4. Financial Statement Update iV Jim McCarvill

5. Marketing highlights iV Dale Venturini

o RICCA iV Kim Keough

„« Consideration of Web Design Company Award

o PWCVB iV Martha Sheridan

6. Dunkin Donuts Center

o Operations and Marketing Update iV Larry Lepore

o Capital Projects iV Larry Lepore

7. Convention Center

o Operations and Marketing Update iV Tim Muldoon

o Capital Projects ¡V Tim Muldoon

8. VETS Update ¡V

o Operations and Marketing Update ¡V Dan Schwartz

o Progress report on VMA Renovations ¡V Phase II

o Planning update ¡V Phase III

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

10. Old Business

11. New Business

Posted 6/20/2013

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