

AMENDED

384th Board Meeting

Thursday, May 29, 2014

9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Announcement of next meeting date – June 26, 2014

3. Approval of Board Meeting Minutes – April

4. Financial Statement Update – Jim McCarvill

o Initial Budget Presentation

o Amendment to Authority's Premium Only Plan

5. Marketing highlights

o Complex highlights – Kim Keough

o Recommendation for Completion of Economic Impact Study

o PWCVB report – Martha Sheridan

7. The VETS Update – Dan Schwarts

o Operations and Booking Update – Dan Schwartz

8. Dunkin' Donuts Center Update – Larry Lepore

o Operations and Bookings Update – Larry Lepore

o Capital Projects Update – Larry Lepore

9. Convention Center

o Operations and Booking Update – John McGinn

o Capital Projects – Larry Lepore

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

11. Old Business

12. New Business

Posted 05/27/2014

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