

388th Board Meeting

Thursday, October 30, 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 Board meeting date – November 20, 2014**
- 3. Approval of Board Meeting Minutes – September**
- 4. Financial Statement Update – Jim McCarvill**
- 5. Marketing Committee Report – Dale Venturini**
- 6. The VETS Update – Dan Schwarts**
 - o Operations and Bookings Update – Dan Schwartz**
 - o Renovation Update – Dan Schwartz**
- 7. Dunkin' Donuts Center Update – Larry Lepore**
 - o Operations and Bookings Update – John McGinn**
 - o Capital Projects Update – Larry Lepore**
- 8. Convention Center**

o Operations and Bookings Update – Larry Lepore

o Capital Projects – Larry Lepore

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

o Update Garrahy Courthouse Garage Project

o Ice Kingdom Video

10. Executive Closed Session pursuant to R.I. General Laws Section 42-46-5(a)(7) – Facility Contracts

11. Old Business

12. New Business

Posted 10/24/2014

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