Rhode Island Convention Center Authority

461st Board Meeting

Thursday, May 6, 2021

11:30 a.m.

Members Present Members Absent

Bernard Buonanno, Chairman Paul MacDonald

George Nee, Vice Chairman Peri Ann Aptaker

Jeff Hirsh, Treasurer Tony Mendez

Patrick Butler, Member

John Hooper, Member

Dale Venturini, Member

Peter Mancini, Member

Others Present

Daniel McConaghy, Executive Director

Lawrence Lepore, General Manager

Bruce Leach, Esq.

Michael Crawley

Dana Peltier

1. Call to Order

 Vice Chairman Nee called the meeting to order at 11:35 a.m.

1. Approval of Proposed Luxury Suite Agreement

 Vice Chairman Nee entertained a motion to support the proposed Luxury Suite Agreement.

 Mr. Butler moved,

 “that the RI Convention Center Authority hereby approves the proposed Luxury Suite Agreement.”

 Mr. Mancini and Mr. Hooper seconded the motion. The vote was unanimous.

 Vice Chairman Nee thanked Mr. McConaghy for preparing the information that was presented to the Authority and answering questions.

1. Next Meeting Date

 Vice Chairman Nee stated that the next Board meeting will take place on May 27th at 9:00 a.m.

1. Adjournment

 Mr. Butler moved,

 “that the RI Convention Center Authority hereby adjourns its May 6th meeting.”

 Mr. Hooper seconded the motion. The vote was unanimous.

With the vote unanimous, the RI Convention Center Authority adjourned its meeting at 11:45 a.m.