



Rhode Island Convention Center Authority
Board of Commissioners
Tuesday, May 27, 2025, at 9:00 AM Meeting
Notice and Agenda

McCarvill Boardroom, Second Floor, One Sabin Street, Providence, RI 02903

1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date: **Tuesday, July 1, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the April Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
 - d. Approval of the Facilities & Operations Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. New PWCVB Space in Rotunda
5. Finance Committee Report – Chair Jeff Hirsh
 - a. *Deferring to the Executive Director's Report*
6. Facilities & Operations Committee Report – Chair Paul MacDonald
 - a. Construction Projects Overview
7. Employee Highlight – Tara Edwards (Box Office Manager – Vets)
8. Executive Director's Report – Daniel McConaghy
 - a. Oak View Group Overview – Hank Abate/Charles Lawrence
 - b. First Amendment to the OVG Agreement
 - c. Re-appointment of RICCA members on the PWCVB Board – Kristen Adamo
 - d. Executive Session pursuant to RI General Laws Section 42-46-5(a)(5) in connection with the leasing of real property of the retail space at the IDG
9. Adjournment

Posted 05/20/2025

Participants requiring special consideration or information, please contact Daniel McConaghy at 401-351-4295, daniel.mcconaghy@riccauth.com, TTY711, three days prior to the meeting.