

Agenda
July 11, 2007

1. Call to order: David A. Darlington, Chairman
2. Approval: Minutes of the June 20, 2007 meeting
3. Approval: Moses Afonso Jackvony – Professional Services
Services rendered through June 29, 2007 \$ 4,994.84
4. Approval: Tillinghast Licht – Professional Services
Services rendered through June 22, 2007 \$ 3,464.59
5. Approval: Hogan Law Associates LLP – Legal Services in
Connection with Weavers Cove / LNG \$ 18,660.00
6. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting \$368,540.88
7. Ratify: Aetna Bridge – Newport/Pell Bridge
Security / Electrical Upgrade \$466,228.83
8. Ratify: General Treasurer State of RI
RT. 138 Landscape Maintenance Jamestown and Pell
Bridge Ramps Grass Mowing Newport \$101,957.06
9. Ratify: Surface Systems, Inc. - Newport/Pell Bridge Weather
Station
Invoice 85907 \$ 3,000.00
Invoice 85656 2,394.00
Total \$ 5,394.00
10. Ratify: Lincoln Environmental, Inc.
Newport/Pell Invoice 2705083 \$ 192.50
Mt. Hope Invoice 2705009 1,161.13
Total \$ 1,353.63

16. Discussion/Approval: Directional Drilling & Water Connection
Contract 07-6 Newport/Pell Bridge
17. Discussion: Roger Williams University Lease
18. Discussion: Chairman's Report, David A. Darlington
19. Discussion: Executive Director's Report, Buddy Croft
20. Discussion: CFO/Controller's Report, Christine Callahan
21. Discussion: Director of Engineering Report, Peter M. Janaros, PE
22. Executive Session
Pursuant to RI General Laws 42-46-5 (a) (1)
Personnel Matters
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation
Pursuant to RI General Laws 42-46-5 (a) (3)
Pursuant to RI General Laws 42-46-5 (a) (5)
The acquisition or lease of real property or public purposes,
or of the disposition of publicly held property.