

Agenda
September 12, 2007
8:30 AM

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of the August 8, 2007 Quarterly Meeting
3. Approval: Tillinghast Licht – Legal Counsel
Services rendered through July 31, 2007 \$ 504.78
4. Ratify: Regional Publications Advertising Contract 07-4
On Call Professional Engineering Services \$ 870.00
5. Ratify: PB Americas, Inc. - Newport/Pell Bridge
2006/2007 Inspection of Structural Steel Elements
\$106,301.32
6. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehab / Painting
Application No. 012 \$358,237.87
7. Ratify: Aetna Bridge – Newport/Pell Bridge
Security & Electrical Upgrades
Application No. 5 \$536,628.05
8. Discussion/Approval: Selection of Public Information & Marketing Service Firm
9. Discussion/Approval: RITBA Financial Advisor
10. Discussion/Approval: EZ Pass RFP
11. Discussion/Approval: Approval for the Executive Director and Chief Financial
Officer /Controller to forward the 2007 Financial
Statements to the State Controller and the Auditor General
by the September, 30, 2007 deadline.
12. Discussion: Chairman’s Report – David A. Darlington

- 12. Discussion: Executive Director's Report – Buddy Croft
- 13. Discussion: CFO/Controller's Report, Christine Callahan
- 14. Discussion: Director of Engineering Report, Peter M. Janaros, PE
- 15. 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.