

Agenda
April 14, 2010
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of March 10, 2010 meeting
4. Approval: Pannone, Lopes & Devereaux
Professional Services for the Month of March
\$19,106.63
5. Discussion: Congressional Delegation Funding Requests
6. Discussion: Bond Sale Report
7. Discussion/Approval: Pannone, Lopes & Devereaux Contract Extension
8. Discussion/Approval: Selection of Audit Firm
9. Discussion/Approval: Newport Gulls Request
10. Discussion/Approval: Token Salvage
11. Discussion: Unpaid Toll Legislation
12. Discussion: Chairman's Report
 - Monthly Update
13. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
14. Discussion: Finance Report
 - Traffic & Revenue Reports

15. Discussion: Engineering Report
- Current Projects / Upcoming Projects
16. Discussion: Operations Report
- Plaza Updates
17. Discussion: 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)
Security Matters
18. Discussion/Approval: Selection of RITBA Security Consultant