

RITBA Agenda
Quarterly Meeting February 3, 2010
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of the January 13, 2010 meeting
3. Approval: Pannone, Lopes & Devereaux & West LLC
Profession Services for January 2010
\$ 8,938.55
4. Ratify: Aetna Bridge Co. – Mt. Hope Bridge
No: 14 \$ 2,950.00
Application No: 15 19,383.73
Application No: 16 111,334.10
Total \$133,667.83
5. Ratify: Parsons Transportation Group – Mt. Hope Bridge
2009 Annual Inspection
Invoice No. \$ 16,500.00
Steel Repairs/Paint 5,453.06
Total \$ 21,953.06
6. Discussion/Approval: Legislation – 2010
7. Discussion/Approval: Reaffirmation of 2005 LNG Resolution
8. Discussion/Approval: RI Tourism Request
9. Discussion/Approval: Marsh Restoration Request
10. Discussion/Approval: ACS Fee Structure
11. 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

