

Agenda
June 9, 2010

1. Call to Order David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of May 5, 2010
4. Approval: Adler Pollock & Sheehan
Professional Services for the Month of April 2010
\$ 2,950.13
5. Approval: Pannone, Lopes & Devereaux
Professional Services for the Months April of May 2010
\$12,465.82
6. Omitted
7. Ratification: Parsons Transportation Group – Mt. Hope Bridge
Construction Support Services Contract 08-1
Invoice 10021141 \$ 11,137.29
Invoice 10031614 3,198.50
Construction Support Services Contract 05-6
Invoice 10031613 3,292.25
Invoice 10021138 9,518.24
On-Call Maintenance Design Contract 09-7
Invoice 4 3,067.47
Invoice 3 20,085.98
Construction Support Services Contract 05-11
Invoice 10021140 13,945.10
Total \$ 64,244.83
8. Discussion: RITBA Auditor's Presentation
9. Discussion/Approval: RITBA Budget for Fiscal Year 2011

10. Discussion/Approval: Award RFP Salvage Services Contract 10-10A
11. Discussion/Approval: Award RFP Retirement Plan Advisory Services Contract 10-8
12. Discussion/Approval: City of Newport's Request for Independence Day Fireworks Display
13. Discussion/Approval: Executive Director Contract
14. Discussion/Approval: Award Construction Inspection Services Proposal for Newport/Pell Bridge Contract 09-1A
15. Discussion: Chairman's Report
 - Monthly Update
16. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
17. Discussion: Finance Report
 - Traffic & Revenue Reports
18. Discussion: Engineering Report
 - Current Projects / Upcoming Projects
19. Discussion: Operations Report
 - Plaza Updates
20. 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