1. Call to Order: David A. Darlington, Chairman

2. Approval: Tillinghast Licht - Legal Counsel
   Services rendered through July 31, 2007
   Mt. Hope Bridge Environmental Matters
   $ 552.60

3. Approval: Moses Afonso Jackvony – Legal Counsel
   Services rendered from July 2nd to August 31, 2007
   $11,986.28

4. Discussion/Approval: RITBA Financial Advisor

5. Discussion/Approval: EZ Pass RFP

6. Discussion/Approval: Coastal Electric Proposal
   Newport/Pell Bridge Fire Alarm Systems
   Administration and Maintenance Buildings

7. 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 for public
   purposes, or the disposition of publicly held property.