

Agenda
Special Meeting
September 25, 2007
8:00 A.M.

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.

