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

2. Approval: Minutes of July 9, 2008 Meeting
   Minutes of Special Meeting May 23, 2008

3. Approval: Pannone, Lopes & Devereaux, Legal Counsel
   Invoices 5561, 5562, 5564, 5565, 5566, 5567
   $14,857.55

4. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
   Professional Services Rendered through June 30, 2008
   Invoice No. 352928 $ 191.25
   Invoice No. 352929  5,034.00
   $ 5,225.25

5. Ratify: Telvent Caseta – Newport/Pell Bridge
   RITBA EZ Pass Implementation
   Invoice 524978 $ 8,381.58

6. Discussion/Approval: Coastal Electric – Newport/Pell Bridge
   Quarterly Testing and Maintenance of Fire Alarm System
   Per year $ 480.00


8. Discussion/Approval: Award Contract 08-1 – Mt. Hope Bridge
   Tower Base Rehabilitation to Cardi Corporation

9. Discussion/Approval: CSS Parsons for Contract 08-1 Mt. Hope Bridge

10. Discussion/Approval: Property Subdivision Plan – Jamestown Highway Barn
11. Discussion/Approval: Award of the Mt. Hope Bridge Soils Cleanup Contract

12. Discussion/Approval: EZ Pass Programming

13. Discussion/Approval: Suspend sale of bulk tokens after September 1, 2008

14. Discussion: Chairman’s Report, David A. Darlington

15. Discussion: Director’s Report, Buddy Croft

16. Discussion: CFO/Controller’s Report, Christine Callahan

17. Discussion: Director of Engineering’s Report, Peter M. Janaros, P.E.

18. Executive Session
   o Pursuant to RI General Laws 42-46-5 (a) (1)
   o Personnel Matters
   o Pursuant to RI General Laws 42-46-5(a) (2)
   o Collective Bargaining Negotiations with USAW-RI
   o Potential Litigation
   o Litigation
   o Pursuant to RI General Laws 42-46-5 (a) (3)
   Security Matters
   o Pursuant to RI General Laws 42-46-5(a) (5)
   o The acquisition or lease of real property for public purposes, or the disposition of publicly held property.