Agenda
March 12, 2008
8:30 A.M.

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

2. Approval: Minutes of February 6, 2008 meeting

3. Approval: Moses Afonso Jackvony – Legal Counsel
   Services rendered through 2/28/08 $8,013.97

4. Approval: Tillinghas Licht - Legal Counsel
   Services rendered through 1/29/08 $675.58

5. Ratify: PB Americas, Inc. – Newport/Pell Bridge
   Preliminary Study – Maintaining Fiscal Integrity
   Invoice No. 343589 $7,000.00
   Other Engineering Services-Fiscal
   Integrity Coordination W/RDW
   Invoice No. 346415 629.15
   _________________ $7,629.15

6. Ratify: Rapid Forms
   Invoice No. 9927152619-8 $151.28

7. Discussion/Approval: RITBA Fire Alarm System Contract #08-3

8. Discussion/Approval: Interim Legal Representation - Pannone, Lopes & Devereaux


10. Discussion: Executive Director’s Report – Buddy Croft
11. Discussion: CFO/Controller’s Report – Christine H. Callahan

12. Discussion: Director of Engineering Report – Peter M. Janaros, PE

13: 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.
   • Approval Executive Session minutes for January 9, 2008 Meeting