

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
9. Discussion: Chairman’s Report – David A. Darlington
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