

STATE PROPERTIES COMMITTEE

Tuesday, June 6, 2006

The meeting of the State Properties Committee was called to order at 10:10 a.m. by Chairman Jerome F. Williams. Other members present were Mr. Robert Griffith representing the Rhode Island Department of Administration, Genevieve Allaire Johnson, Esquire, representing the Department of Attorney General and Mr. Robert Kay, Public Member. Also in attendance were Marlene McCarthy Tuohy, Michael D. Mitchell, Cheryl Asquino and Melissa Tafe from the Rhode Island Department of Administration; Robert B. Jackson, Anthony DeQuattro, Daniel Clarke and James O'Connor from the Rhode Island Department of Transportation; Lisa Primiano, John Faltus and Joseph Dias from the Rhode Island Department of Environmental Management; Peter Mancini from the Department of Children, Youth and Families; Tereann Greenwood from the Veterans Memorial Auditorium; Steven Feinberg from the Rhode Island Film & TV Office; Adam McCarthy from Have No Fear Productions; Joshua E. Thompson from Rhode Island Pride; Melissa Martin and Justin Glavis Bloom from WBRU and Deb Weinwritch from Cox Communications.

NEW BUSINESS - Miscellaneous -The next meeting of the State Properties Committee is scheduled to be held on Tuesday, June 20, 2006.

A motion was made to approve both the minutes from the State Properties Committee Meeting and the minutes from the Executive Session of the State Properties Committee Meeting of May 23, 2006, by Ms. Allaire Johnson and seconded by Mr. Kay.

Passed Unanimously

OLD BUSINESS -Department of Environmental Management - A request was made for approval of and signatures on a License Agreement between the State of Rhode Island and the United States Golf Association for use of two State facilities, Fort Adams and Brenton Point State Parks for auxiliary parking during the 2006 Women's Open Golf Championship to be held at the historic Newport Country Club from June 29, 2006, through July 2, 2006. The License Agreement was previously presented to the State Properties Committee on Tuesday, May 23, 2006. At that time, the State Properties Committee made a motion to approve the License Agreement subject to an increase in the liability insurance coverage for "Damage to Rented Premises" from \$300,000.00 to \$1,000,000.00. Mr. Dias explained that he subsequently contacted Joe Butz, Championship Director, and informed him of the Committee's recommendation regarding the liability insurance coverage. Mr. Dias stated that the United States Golf Association was unable to obtain the recommended increase in coverage and presented a letter to that effect from Mr. Butz to the Committee. Mr. Dias reminded the Committee Members that the License Agreement includes a provision that requires the United States Golf Association to repair and restore the licensed premises to its original condition. Chairman Williams asked whether people attending the event will have access to any of the buildings located in either park. Mr. Dias indicated that no one would be near any of the buildings. Mr. Dias explained that the licensed premises consist of grass covered areas with no facilities or buildings. Chairman Williams clarified that the parking is for typical vehicle traffic and not large vehicles or semi-tractor trailer trucks. Chairman Williams also clarified that there is no damage deposit required, however, the United States Golf Association has agreed to repair any damage caused as a result of its use of

the premises. Mr. Dias indicated that the United States Golf Association has agreed to the terms and conditions of the License Agreement inclusive of Section 5, which clearly delineates the responsibilities of the United States Golf Association with respect to any damage to the licensed premises. Chairman Williams asked how large the grass covered areas are, which will be used for parking. Mr. Dias indicated that there are three (3) grass covered areas at Fort Adams State Park, consisting of 9.4 acres, .9 acres and .65 acres of land, which are illustrated on Exhibit A of the License Agreement. The area at Brenton Point State Park, which is a hard ledge field, consists of 3.6 acres of land. Mr. Kay questioned the United States Golf Association's inability to obtain an increase in the liability insurance coverage from \$300,000.00 to \$1,000,000.00. Mr. Dias indicated that several attempts were made by the United States Golf Association to obtain the increased amount, to no avail. Mr. Kay asked if the United States Golf Association has a \$1,000,000.00 umbrella policy. It was determined that the United States Golf Association does have an umbrella policy. As such, a motion was made to approve the License Agreement with liability insurance coverage in the amount of \$300,000.00 in view of the existence of the umbrella policy by Ms. Allaire Johnson and seconded by Mr. Griffith.

Passed Unanimously

ITEM A – Department of Administration - A request was made for review and approval of a letter agreement between the State of Rhode Island and Capitol Properties, Inc., relative to the Station Park License Agreement with Amtrak. Mr. Mitchell explained that on May 9, 2006, the State Properties Committee approved the License Agreement between the Department of Administration and Amtrak for the use of the

center section of Station Park. The License Agreement was then forwarded to Capitol Properties, Inc., as it has an easement to build and maintain a deck on that portion of Station Park. Before Capitol Properties, Inc. would consent to the License Agreement, it requested a Letter Agreement whereby the Department of Administration would agree to insure and indemnify Capitol Properties, Inc. to the same extent that the Department of Administration insured and indemnified Amtrak and that any sub-licensee would have the same indemnification and insurance requirements. A motion was made to approve the Letter Agreement between the Department of Administration and Capitol Properties, Inc., by Mr. Griffith and seconded by Ms. Allaire Johnson.

Passed Unanimously

ITEM B -Department of Administration -A request was made for approval of and signatures on the Film Location Agreement between the Department of Administration and Have No Fear Productions, Inc. to utilize the State House and the State House grounds for the filming of "Underdog" from June 20, 2006, through August 9, 2006. Ms. Asquino explained that the Agreement before the Committee today is similar in form to previous agreements approved by the Committee. There has been some expansion of the Agreement due to the fact that Have No Fear Productions will be filming for a longer period of time and for expanded activities. Ms. Asquino noted that the required damage deposit amount has been increased to \$150,000.00, as the Agreement is more extensive with respect to use of the State House. However, the Agreement limits the use of film footage and/or photographs to this production only. Mr. Feinberg presented letters of consent from the Office of the Governor, the House of Representatives and the Office of the Lieutenant Governor, which indicate that they are

aware of the filming schedule and agree with the same. Ms. Feinberg stated that a Certificate of Good Standing has been provided by Walt Disney Pictures and Television, which is necessary with regard to the initial application for the tax credit. Mr. Kay asked about the expansion of the facilities. Mr. McCarthy explained that as filming is generally limited to the rotunda area; the expansion has more to do with the timeframe rather than an expansion of the filming area. Mr. McCarthy also indicated that Have No Fear Productions is proposing to do things, which have not previously been done in the State House. For example, Have No Fear Productions is proposing to remove the four (4) brass chairs and replace them with statues, as well as removing the chandelier and replacing it with its own chandelier. Have No Fear Productions is presently working with the Rhode Island Historical Society and William H. Ferguson of the Department of Administration with respect to obtaining approval for these activities. Chairman Williams indicated that Have No Fear Productions has already met with a vendor to identify and engineer how the chandelier will be removed and how it will be stored to ensure no damage occurs. Chairman Williams stated that Have No Fear Productions is taking the proper precautions and obtaining professional guidance, both internal and external, in order to satisfy the requirements of the State of Rhode Island. Chairman Williams mentioned that some of the activities taking place in the rotunda will require the involvement of the Fire Marshal and relative to what type of substances can be used in the State House. The Agreement states that no structural or cosmetic change can be made to the exterior or interior of the State House by Have No Fear Productions without the prior written approval of the Division of Facilities Management and the Historical Preservation & Heritage Commission. Have No Fear Productions has agreed to engage a

State historical specialist to advise the State in order to prevent damage to the State House. A copy of the Film Location Agreement has been provided to the Historical Preservation & Heritage Commission as it has a significant interest in the State House and its historic nature. Chairman Williams stated that in regard to the Agreement, Have No Fear Productions has done a commendable job in addressing the State's concerns and any issues which have arisen. The Assignment provision (paragraph 21) of the Agreement, states that "The State hereby pre-approves any assignment or transfer of this Agreement to Buena Vista Motion Pictures Group, Buena Vista Pictures Distribution, Inc., or either of its parent or affiliated companies." Ms. Allaire Johnson asked what the purpose of that language is and why it is part of the Agreement. Ms. Allaire Johnson also indicated that if the State of Rhode Island agrees to that provision, it will require complete documentation for those companies as well. Mr. McCarthy indicated that Buena Vista is the parent company of Disney Pictures and that he would obtain the necessary documentation for Buena Vista and would provide it to the State of Rhode Island. Ms. Allaire Johnson also stated that she has not been provided with a certificate of insurance. Mr. McCarthy stated that all insurance requirements will be met and the Certificate of Insurance will be provided by the end of the day. Ms. Allaire Johnson indicated that approval of this Agreement will be subject to receiving the above-referenced documents. A motion was made to approve by Mr. Griffith and seconded by Ms. Allaire Johnson subject to the State of Rhode Island's receipt of the certificate of insurance and a certificate of authority for Buena Vista.

Passed Unanimously

ITEM C – Department of Administration –A request was made for approval of a two (2) Subleases. The first Sublease is between the Veterans Memorial Auditorium and Sage Hospitality Resources for approximately 900 square feet of office space located on the first (1st) floor of the Veterans Memorial Office Building to be utilized as a temporary field office for hotel management staff from June to December 2006, during the completion of the Providence Renaissance Hotel. The second is a sublease between the Veterans Memorial Auditorium and Hensel-Phelps Management Group for approximately 1,500 square feet of storage space located in the sub-basement of the Veterans Memorial Auditorium to be utilized for the temporary storage of non-flammable fixtures for the Providence Renaissance Hotel from June to October 2006. Ms. Allaire Johnson indicated that she did not receive a certificate of insurance for either of the above Subleases. Ms. Greenwood indicated that the insurance certificates will be delivered to her shortly, and at that time she will provide them to both Ms. Allaire Johnson and Ms. Rhodes. Chairman Williams stated that these subleases involve property, which the State of Rhode Island is presently leasing to the Veterans Memorial Auditorium, until such time as the Veterans Memorial Auditorium takes ownership of the property. However, out of an abundance of caution, the Department of Administration is asking the Veterans Memorial Auditorium to obtain approval from the State Properties Committee prior to entering into any sublease with any third (3rd) party. A motion was made to approve the Sublease between the Veterans Memorial Auditorium and Sage Hospitality Resources by Mr. Griffith and seconded by Ms. Allaire Johnson subject to the Department of Administration's receipt of the necessary insurance certificate.

Passed Unanimously

A motion was made to approve the Sublease between the Veterans Memorial Auditorium and Hensel-Phelps Management Group by Mr. Griffith and seconded by Ms. Allaire Johnson subject to the Department of Administration's receipt of the necessary insurance certificate.

Passed Unanimously

ITEM D -Department of Environmental Management - A request was made for approval of and signatures on a Wan-anty Deed for the acquisition of five (5) acres of land located in the Town of Coventry owned by Catherine M. St. Germain and for approval of and signatures on an Easement Agreement to allow access to the land from adjacent land owned by St. Germain. Ms. Primiano presented a map of the subject property for the Committee's review. Ms. Primiano explained that the property consists of land and a building which the Department of Environmental Management intends to utilize as a maintenance facility, a very small visitor's center and public restrooms to service the Trestle Trail bikeway. The Easement Agreement will allow the Department of Environmental Management to access a 1,500 square foot portion of the abutting parcel to gain access into the building located on the subject property. Local subdivision regulations and frontage requirements would have required a variance for the State of Rhode Island to acquire that 1,500 square foot portion of the parcel. In addition to access, the easement allows the Department of Environmental Management to continue use of the private well and septic system, if necessary. Ms. Primiano stated that the purchase price is the appraised value of the property and there is an additional \$5,000 payment for the permanent access easement. Chairman Williams asked how large the building is. Ms. Primiano indicated that it is an historic three (3) story building and

consists of 43,060 square feet. Chairman Williams asked if the Department of Environmental Management is comfortable with the appraised purchase price. Ms. Primiano indicated that the Seller's asking price was actually much higher. However, the Department of Environmental Management entered into negotiations during which the current purchase price was agreed upon. The Department of Environmental Management considers this amount justifiable and reflective of comparable sales in the area. Chairman Williams clarified that the building is a commercial building. Mr. Griffith asked if there are currently funds available for the intended restoration of the building. Ms. Primiano indicated that the funds have not yet been budgeted. However, the Department of Environmental Management wants to take advantage of the opportunity to purchase this property, as it is located directly along Trestle Trail. Ms. Primiano stated that there have been very few prospects for this type of acquisition during the past five (5) years. A motion was made to approve by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

ITEM E -Department of Environmental Management - A request was made for approval of and signature on a License Agreement between the Department of Environmental Management and the Town of Westerly allowing the Town to hold a fireworks displays at Misquamicut State Beach on Saturday, July 29, 2006, with a rain date of July 3, 2006, and on Saturday, September 23, 2006, with a rain date of September 24, 2006. Mr. Faltus provided an updated Certificate of Insurance to the members of the Committee. Mr. Faltus indicated that the Department of Environmental Management is awaiting an approved fireworks permit and permit application from Misquamicut Fire District, which the Town of Westerly will provide to the Department of Environmental

Management, once it is completed. Mr. Faltus stated that the July fireworks display is part of the music festival for which a license agreement was previously approved by the State Properties Committee on February 28, 2006. Mr. Faltus indicated that the event was successful last year and without incident. Ms. Faltus asked that the Committee approve the License Agreement subject to the Town of Westerly providing the fireworks permit from the Misquamicut Fire District. A motion was made to approve the License Agreement by Ms. Allaire Johnson and seconded by Mr. Kay subject to the Town of Westerly providing the fireworks permit from the Misquamicut Fire District.

Passed Unanimously

ITEM -F -Department of Environmental Management -A request was made for approval of and signatures on a License Agreement between the Department of Environmental Management and the First Congregational Church of Bristol to allow the First Congregational Church of Bristol to host the Lipizzan Horse Shows at Colt State Park from June 29, 2006, to July 3, 2006, with a rain date of July 3, 2006. Mr. Faltus indicated that there were no problems associated with this event in 2004. Mr. Faltus stated that the First Congregational Church of Bristol has provided the Department of Environmental Management with a binder, which indicates that it has comprehensive liability insurance in the amount of \$3,000,000; however the binder does not designate the State of Rhode Island as an additional insured. The Department of Environmental Management has advised the First Congregational Church of Bristol that it needs to obtain a revised certificate of insurance for this event. Mr. Faltus asked that the License Agreement be approved subject to the First Congregational Church of Bristol providing the Department of Environmental Management with the correct certificate of insurance.

Chairman Williams asked if the Department of Environmental Management charged a fee for the use of the premises. Mr. Faltus indicated that a nominal fee in the amount of \$200.00 is required. Ms. Allaire Johnson asked whether the horses performed on the grass. Mr. Faltus stated that the horses did perform on the grass, but as this property has been utilized for events such as Civil War reenactments, the horses caused no more damage than any other event. Chairman Williams asked whether a tent will be erected. Mr. Faltus indicated that this is an open-air performance and that no tents will be erected. A motion was made to approve the License Agreement by Ms. Allaire Johnson and seconded by Mr. Kay subject to the First Congregational Church of Bristol providing the Department of Environmental Management with an updated certificate of insurance.

Passed Unanimously

ITEM G -Department of Transportation - A request was made for approval of and signatures on a Quit Claim Deed between the Rhode Island Department of Transportation and Oaklawn Realty, LLC for the sale of State-owned property located at the northerly intersection of Oaklawn Avenue and Old Bald Hill Road in Cranston, Rhode Island. Mr. Jackson explained that the property being conveyed consists of eight thousand five hundred four (8,504) square feet at a rate of Fifteen Dollars (\$15.00) Dollars per square foot for a total purchase price of One Hundred Twenty-Seven Thousand Five Hundred Sixty (\$127,560.00) Dollars. A motion to approve was made by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

ITEM H -Department of Transportation - A request was made for approval of and signatures on a Quit Claim Deed between the Rhode Island Department of Transportation and Judith B. Brayton for the sale of approximately 3,978 square feet of land located at 5 Pottersville Road, Little Compton, Rhode Island. Mr. Clarke explained that the State Properties Committee approved the sale of this land on October 8, 2002. However, before the sale was consummated, there was a family illness and the sale was put on hold. Recently the Department of Transportation contacted Ms. Brayton, at which time she asked that the Department of Transportation proceed with the sale of the subject property. The Department of Transportation appraised the property, within the last six (6) months and established a value of \$1.85 per square foot for a total of Seven Thousand Three Hundred Fifty-Nine (\$7,359.00) Dollars. Chairman Williams asked if the buyer is an abutter to the property. Mr. Clarke indicated that Ms. Brayton is an abutter to the subject property. Chairman Williams asked if the appraisal was an internal appraisal. Mr. Clark indicated the appraisal was internal. Chairman Williams indicated that the appraised value seems low for property located in the Town of Little Compton. Mr. Clark presented a map of the subject property and explained that it is a small, irregular shaped parcel or land which is not buildable. A motion was made to approve by Mr. Griffith and seconded by Ms. Allaire Johnson.

Passed Unanimously

ITEM I –Department of Transportation - A request was made for approval of and signatures two standard License Agreements between the Rhode Island Department of Transportation and Citizens Bank of Rhode Island to allow Citizens Bank to erect signs on 200 square feet of vacant State-owned land located at 120 Atwood Avenue and 965

Oaklawn Avenue, in the town of Cranston, Rhode Island. Mr. DeQuattro stated that the minimum value of \$600.00 is imposed as the appraisal of the property valued the land at much less. A motion was made to approve by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

ITEM J -Department of Children, Youth and Families – A request was made for approval of and signatures on a Lease between the Department of Children, Youth and Families and The Groden Center, Inc. for the premises located at 86 Mt. Hope Avenue, Providence, Rhode Island. Mr. Mancini indicated that the Lease is for a term of ten (10) years, with a ten (10) year renewal for an annual fee of One and 001100 (\$1.00) Dollar. Mr. Mancini explained that The Groden Center, Inc. operates several group homes and this particular facility will be utilized as a school and administrative offices. Chairman Williams asked if there is a termination clause contained in the Lease. Ms. Allaire Johnson indicated that there is a termination clause. However, the Lease can only be terminated with a thirty (30) day written notice, and only upon a lack of funding. The Lease cannot be terminated for any other reason. Chairman Williams asked who was responsible for the maintenance of the premises. Mr. Mancini indicated The Groden Center, Inc. is responsible for repairs and maintenance of the premises. Ms. Allaire Johnson indicated that she did not receive a copy of Appendix 1, which is referenced in paragraph six (6) "the specific repair and maintenance obligations of Appendix I." Ms. Allaire Johnson requested that a copy of Appendix 1 be forwarded to her along with the necessary certificate of insurance. Chairman Williams asked how long The Groden Center, Inc. has been the service provider for this facility. Mr. Mancini indicated that

The Groden Center, Inc. has been the provider for the past twenty (20) years. A motion to approve was made by Mr. Griffith and seconded by Ms. Allaire Johnson.

Passed Unanimously

ITEM K -Department of Administration - A request was made for permission to license Station Park by Rhode Island Pride on June 15, 2006, through and including June 18, 2006, for the annual Pride Celebration. Ms. McCarthy Tuohy presented a site map which illustrated how Pride Rhode Island planned to setup the event. Ms. McCarthy Tuohy explained that Rhode Island Pride is not placing anything of any weight on the tunnel portion of the park. Mr. Thompson stated that Pride Rhode island has license Station Park for the Pride Celebration for the past six (6) years. Mr. Thompson indicated that this year was Pride Rhode Island's thirtieth (30th) anniversary and it estimates approximately five thousand (5,000) people to attend this year's celebration. Mr. Thompson explained that the celebration would take place on Friday and Saturday. Thursday and Sunday were designated for the setup and cleanup. There will be approximately one hundred (100) vendors. Entertainment on the main stage is scheduled between 12:30 p.m. and 8:00 p.m. Once the entertainment portion has ended, the parade will commence. The parade consists of a one mile route around Station Park. Mr. Thompson referred to the site map and explained how Rhode Island Pride has complied with the recent restrictions. Mr. Thompson explained the tents being used are 10 x 10 popup tents, which are not evasive or obtrusive. Mr. Thompson indicated there will be alcohol sold. Mr. Thompson stated that the event has been very successful in the past and without incident. Mr. Kay asked if law enforcement will be on the premises. Mr. Thompson indicated that law enforcement will be on the premises together with Rhode

Island Pride's own security. Mr. Thompson stated that there will be overnight security as well. Chairman Williams stated that the State of Rhode Island does not own one hundred (100%) percent of the park. A portion of it is being licensed from Amtrak and the State of Rhode Island has agreements with the City of Providence and Capitol Properties, Inc. Chairman Williams stated that the State of Rhode Island will be extremely diligent relative to vehicle traffic in the licensed area. The State of Rhode Island is acting in the best interest of the public to ensure the continued use and enjoyment of Station Park. The State of Rhode Island will be examining the damage deposits very carefully to ensure that the costs of any and all necessary repairs are covered. The State of Rhode Island will be assiduous concerning the requirements and indemnification obligations relative to its agreement with Amtrak. Mr. Kay asked how many vendors were expected to be on the site. Mr. Thompson stated that typically one hundred (100) vendors are involved. Mr. Thompson indicated that Rhode Island Pride obtained a \$5,000,000.00 liability insurance policy naming the State of Rhode Island, Amtrak, the City of Providence and Capitol Properties, Inc. as additional insured. Chairman Williams suggested that Kevin Carvalho, Risk Manager, for the Department of Administration be contacted to ensure that the State of Rhode Island and the entities which the State has indemnified, are protected under this policy. A motion was made to approve by Mr. Griffith and seconded by Ms. Allaire Johnson.

Passed Unanimously

ITEM L -Department of Administration - A request was made for permission to license Station Park by WBRU on June 22, 2006 and June 29, 2006, for its annual WBRU Summer Concert Series. Ms. McCarthy Tuohy introduced Melissa Maiiin and

Justin Glavis Bloom from WBRU. Ms. Mariin explained that WBRU will provide a \$5,000,000.00 insurance policy naming the State of Rhode Island, Amtrak, the City of Providence and Capitol Properties, Inc. as additional insured. In addition to that policy, WBRU will also obtain a \$2,000,000.00 policy for liquor liability insurance. Ms. Martin stated that WBRU presently has a \$1,000,000.00 insurance policy naming the State of Rhode Island as an additional insured. However, as WBRU did not become aware of the new requirements until Friday, June 2, 2006, its underwriters will require additional time to complete the updated policies. Ms. McCarthy Tuohy stated that for the first event a fee in the amount of \$9.95 is required and a fee in the amount of \$11.95 is required for the second event. Additionally, a donation in the amount of \$1.00 from the sale of every ticket is made to a charitable organization. WBRU will provide the State of Rhode Island with a complete list of those organizations. Chairman Williams commented that the stage appears to be located in a different place this year. Ms. Martin stated that in the past, the stage has been located on the Bella Vista side of the park. This year the stage will be located on the Gaspee Street side of the park. Chairman Williams indicated that the new location of the stage is a much better location. Ms. Martin assured the Committee that WBRU will strictly adhere to all of the State of Rhode Island's requirements. Chairman Williams asked how many people were expected to attend the events. Ms. Martin estimated approximately 5,000 people will attend. A motion to approve was made by Mr. Griffith and seconded by Mr. Kay subject to WBRU providing the Department of Administration with the necessary insurance certificates.

Passed Unanimously

ITEM M -Department of Administration - A request was made for pennission to license Station Park by Cox Communications on June 24, 2006 and June 25, 2006, for the annual Cox Charities of New England Cycling Classic. Ms. McCarthy Tuohy provided a route map to the Committee Members for their review. Ms. Weinwritch explained that this year is the Fifth Annual Cox Charities Cycling Classic. Mayor David N. Cicilline is the Honorary Chair for the event. This is a non-profit event and all proceeds benefit Cox Charities of New England. Cox Charities of New England provides grants to non-profit organizations which focus on children and education. Cox Charities of New England will provide Mayor Cicilline's Fellowship Program with a \$10,000.00 grant, which will account for most of the proceeds from this event. The route of the race is the circumference of Station Parle The park itself is utilized for activities. Ms. Weinwritch indicated that Cox Communications advertises the race as a family event. This year there will be appearances by a WWE female wrestler, Angelica of The Rug Rats and various Showtime actors. Chairman Williams asked if any large vehicles will be on the site. Ms. Weinwritch explained that vehicles will only be allowed in the area, which the Department of Administration approved. Ms. Allaire Johnson indicated she had not received a certificate of insurance. Ms. Weinwritch indicated the Certificate of Insurance was on its way from the Cox Communications Corporate Office. A motion was made to approve by Mr. Griffith and seconded by Ms. Allaire Johnson subject to Cox Communications providing the Department of Administration with the necessary insurance certificate.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:29 a.m. A motion was made to adjourn by Mr. Griffith and seconded by Ms. Allaire Johnson.

Passed Unanimously

Holly H. Rhodes, Executive Secretary