

There was a Special Meeting of the Rhode Island Turnpike and Bridge Authority on Tuesday June 14, 2005, 8:00 A.M., the Jamestown Police Department Conference Room.

The meeting was called to order at 8:03 AM by Chairman David A. Darlington.

Members present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Hon. Stephen C. Waluk

William Chuck Alves, D.O.T.

Invited Guests:

Kenneth M. Bianchi, Executive Director

Richard E. Dragon, CPA, Chief Financial Officer

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Emily Seelig, RITBA Intern

Jordan Bowers, RITBA Intern

Stephen Clarke, Union Representative

Representative Bruce Long, Jamestown – Middletown

Lori Caron Silveira, Legal Counsel

Peter Mottur, LiveWave

Edward Lavalley, Newport Police

Item No. 2

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve RITBA Liquefied Natural Gas (LNG) Position.

(see attached)

Item No. 3

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 8:17 A.M., pursuant to RI General Laws 42-46-5 (a) (3), Security Matters.

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 9:09 A.M. and seal the minutes.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 9:10 A.M.

**Kenneth M. Bianchi,
Secretary**