

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, OCTOBER 28, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the minutes of the State Properties Committee meetings held on September 30, 2008 and October 14, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 28, 2008, at 10:00 a.m.

PLEASE NOTE: The State Properties Committee Meeting of Tuesday, November 11, 2008, has been rescheduled to Friday, November 14, 2008, at 10:00 a.m. in Conference Room 'C' due to the State of Rhode Island's observance of Veterans Day.

ITEM A – Office of the Adjutant General – A request for approval of and signatures on a Land Lease by and between the Rhode Island Airport Corporation and the Rhode Island Executive Military Staff for exclusive use of a portion of Airport Road for the construction of an Army Aviation Support Facility for the Army National Guard. (Todd Tinkham to attend)

ITEM B – Department of Administration – A request for approval of an

extension of the Purchase & Sale Contract relative to the sale of 72.5± acres of land located behind the Oliver Stedman Government Center in the Town of Wakefield. (John Ryan and Michael D. Mitchell to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a Grant of Easement by and between the State of Rhode Island, acting through the Department of Transportation and Narragansett Electric Company for the placement of a new electrical installation to serve the development of a new hanger facility at Quonset State Airport. (Daniel Clarke and David Cloutier)

ITEM D – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement between Killingly Holdings, LLC and the State of Rhode Island, acting through the Department of Transportation in conjunction with the installation of a traffic signal device by the developer in conjunction with an application for physical alteration permit (#070904-A). (Colleen Kerr to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on three (3) Permanent Loop Detector Easement Agreements between (1) McDonald's Real Estate Company; (2) William J. and Elizabeth Gill; and (3) Century Realty Corporation and

the State of Rhode Island, acting through the Department of Transportation in conjunction with traffic safety improvements (signalization) along West Main Road in the Town of Middletown. (Rick Kalunian to attend).

ITEM F – Board of Governors/University of Rhode Island – A request for approval of and signatures on an Amended Grant of Easement relative to property located at 530 Liberty Lane in the Town of West Kingston for purposes of including sewer and gas service. (J. Vernon Wyman to attend)