



**RHODE ISLAND PUBLIC TELECOMMUNICATIONS AUTHORITY**

**MEETING AGENDA**

**3:00 PM – MONDAY, JUNE 25, 2012**

**WSBE RHODE ISLAND PBS  
50 PARK LANE  
PROVIDENCE, RI 02907**

- (1) Call to Order.**
- (2) Approval of Minutes of the Regular Session & Executive Session from the Meeting of May 30, 2012.**
- (3) Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) – collective bargaining; and §42-46-5 (a) (5) – disposition of publicly held property – the transfer of the broadcast licenses held by the Rhode Island Public Telecommunications Authority to the Rhode Island PBS Foundation; and the sale of the broadcast equipment owned by the Rhode Island Public Telecommunications Authority to the Rhode Island PBS Foundation.**
- (4) Vote on the disposition of publicly held property, specifically authorizing management of the Rhode Island Public Telecommunications Authority to petition the Federal Communications Commission to transfer the licenses held by the Rhode Island Public Telecommunications Authority to the Rhode Island PBS Foundation.**
- (5) Vote on the disposition of publicly held property, specifically the sale of the broadcast equipment owned by the Rhode Island Public Telecommunications Authority to the Rhode Island PBS Foundation.**
- (6) Agenda for Future Meetings.**
- (7) Adjournment.**