

Agenda

October 12, 2005

8:30 A.M.

- 1. Call to Order: David A. Darlington, Chairman**

- 2. Approval: Minutes to September 22, 2005 meeting**

- 3. Approval: Tillinghast Licht – Professional Services
Through the Month of August 2005
Invoice No. 2984956 \$11,560.52**

- 4. Ratify: E.W. Audet & Sons, Inc.
Electrical Upgrade – Mt. Hope Bridge
Application No: 14 \$56,742.29**

- 5. Ratify: The Aulson Company, Inc.
Water Pier Repairs – Newport/Pell Bridge
Application No: 08 \$92,927.45**

- 6. Ratify: Rhode Island Turnpike and Bridge Audited Financial
Statements for Fiscal Year 2005
Richard Dragon, CPA, RITBA CFO, and
Robert J. Civetti, CPA Prescott Chatellier Fontaine
and Wilkinson LLP, RITBA Auditors**

7. Discussion/Approval: RITBA Engagement of Hogan Law Associates, LLP, for issues related to Facility Sitings by the Federal Energy Regulatory Commission

8. Informational: RITBA Marketing Sponsorship with the Newport County Convention & Visitors Bureau in their Media Production “Destination Newport”

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9. Discussion/Approval: Port Security Communications Network Demonstration Cameras/Installation and Operation

10. Executive Session
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation