

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

AMENDED NOTICE OF ANNUAL MEETING

FEBRUARY 10, 2011

11:00 A.M.

400 WESTMINSTER STREET, 4TH FLOOR, PROVIDENCE, RHODE ISLAND

The Providence Public Buildings Authority (PPBA) will hold its annual meeting at the above referred to date, time and place.

Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.

This Notice constitutes official public notification of the subject meeting.

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

400 Westminster Street

Providence, Rhode Island 02903

LOCATION: 400 Westminster Street TIME: 11:00 A. M.

4th Floor Conference Room

Providence, Rhode Island

AGENDA

THURSDAY, FEBRUARY 10, 2011

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF NOVEMBER 16, 2010

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

**5) REPORT OF THE DIRECTOR OF PLANNING AND/OR ASSISTANT
DIRECTOR**

6) OLD BUSINESS:

(A) STATUS OF THE LEASING OR SUBLEASING OF THE FEINSTEIN SCHOOL PROJECT TO THE PAUL CUFFEE SCHOOL

7) NEW BUSINESS:

(A) AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2010

(B) REQUEST OF THE CITY OF PROVIDENCE FOR WRITTEN CONSENT TO A ROOFTOP SUBLEASE AT HOPE HIGH SCHOOL TO T-MOBILE NORTHEAST, LLC FOR TRANSMISSION AND RECEPTION OF RADIO COMMUNICATION SIGNALS

(C) REQUEST OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROVIDENCE TO ISSUE BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$35,000,000 TO FUND "GREEN" ENERGY EFFICIENT IMPROVEMENTS

(D) PROPOSED 2011 REGULAR MEETING SCHEDULE

(E) ELECTION OF OFFICERS

(1) NOMINATIONS

(2) VOTING

8) EXECUTIVE SESSION:

(A) PENDING LITIGATION: NATHAN BISHOP WATER DAMAGE CLAIM AND RELATED INSURANCE ISSUES

(B) INSURANCE MATTERS INVOLVING RI INTERLOCAL

(C) PENDING LAND ACQUISITIONS

9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION

10) OTHER BUSINESS

11) ADJOURNMENT

**400 WESTMINSTER STREET-PROVIDENCE, RHODE ISLAND
02903-3215- PHONE (401)351-4300 – FAX (401)351-9533**