

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF REGULAR MEETING**

**September 10, 2013**

**11:00 A.M.**

**444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold its regular monthly 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.**

**444 WESTMINSTER STREET -- PROVIDENCE, RHODE ISLAND  
02903-3215- PHONE (401) 680-8400 — FAX (401) 680-8492&#8195;**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor      TIME: 11:00 A. M.**  
**Providence, Rhode Island**

**AGENDA**

**TUESDAY SEPTEMBER 10, 2013**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES:**

**(A) MEETING OF AUGUST 13, 2013**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) SEPTEMBER 2013 BILLS**

**5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**6) NEW BUSINESS:**

**(A) RESOLUTION AUTHORIZING THE ISSUANCE OF PROVIDENCE**

**PUBLIC**

**BUILDINGS AUTHORITY SCHOOL PROJECTS REVENUE  
REFUNDING**

**BONDS, 2013 SERIES A AND AUTHORIZING AND APPROVING THE  
EXECUTION AND DELIVERY OF AN EIGHTEENTH SUPPLEMENTAL  
INDENTURE, SCHEDULE NO. 16 TO THE MASTER LEASE  
AGREEMENT, AND**

**OTHER DOCUMENTS AND MATTERS IN CONNECTION THEREWITH**

**(B) PROPOSED JOINT VENTURE AGREEMENT WITH RHODE ISLAND**

**DEPARTMENT OF TRANSPORTATION**

**(C) REQUEST OF T-MOBILE NORTHEAST, LLC FOR ROOFTOP  
LEASE**

**EXTENSION THROUGH MARCH, 2014 AND MARCH, 2015**

**(D) REQUEST OF BANK NEW YORK MELLON, TRUSTEE, FOR  
ACCOUNT**

**CONSOLIDATION**

**7) EXECUTIVE SESSION**

**(A) EMINENT DOMAIN PROCEEDINGS INVOLVING V. GEORGE MITOLA, JR. ET.**

**UX.**

**8) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION**

**9) OTHER BUSINESS**

**10) ADJOURNMENT**