

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF REGULAR MEETING

October 8, 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 **

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 OCTOBER 8, 2013

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF SEPTEMBER 10, 2013

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) OCTOBER 2013 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS:

(A) 2013 SERIES A REFUNDING BONDS—STATUS REPORT

7) NEW BUSINESS

(A) REQUEST OF T-MOBILE NORTH-EAST, LLC FOR ROOFTOP LEASE EXTENSION THROUGH MARCH, 2014 AND MARCH, 2015

(B) REQUEST OF BANK NEW YORK MELLON, TRUSTEE, FOR ACCOUNT CONSOLIDATION

8) 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