

# **NOTICE OF MEETING**

**RHODE ISLAND PUBLIC RAIL CORPORATION**

**BOARD OF DIRECTORS**

**FRIDAY, JUNE 17, 2011 AT 11:00AM**

**IN THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION,**

**2 CAPITOL HILL, DIRECTOR'S CONFERENCE ROOM #210,**

**PROVIDENCE, RHODE ISLAND 02903**

## **AGENDA**

**1. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING HELD ON  
AUGUST 12, 2010**

**2. ELECTION/APPOINTMENT OF OFFICERS**

**3. EXECUTION OF CONANT STREET BRIDGE EASEMENTS & FORCE  
ACCOUNT AGREEMENT**

**4. THIRD PARTY CLAIMS ADMINISTRATION CONTRACT**

**5. LETTER OF CREDIT AMENDMENT**

**6. ADJOURNMENT**