

## **NOTICE OF MEETING**

RHODE ISLAND PUBLIC RAIL CORPORATION

BOARD OF DIRECTORS

MONDAY, MARCH 4, 2013 AT 11:00 A.M.

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 JUNE 17, 2011
2. ELECTION OF EXECUTIVE DIRECTOR, SECRETARY AND SPECIAL RAIL ENGINEER
3. DISCUSSION OF CLAIM PROCEDURES
4. ADJOURNMENT

### **EXECUTIVE SESSION**

**The Board may move to go into Executive Session pursuant to Rhode Island General Law §42-46-5(a)(2)(5) for the specific purpose of discussion or consideration of issues related to potential litigation and discussion related to the disposition of publicly held property.**

ITEM E1 – Consideration and action upon Art Club Parking Lot and Lease Agreement.