

UNOFFICIAL

MINUTES OF SPECIAL MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 16, 2005

3:00 p.m.

**in the Mary Brennan Board Room, T. F. Green Airport, Warwick,
Rhode Island**

The special meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chairman, James Rosati, at 3:10 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: James Rosati; James Forte; Robert Sangster; Dr. Kathleen Hittner.

BOARD MEMBERS ABSENT: Michael Traficante; Joseph Larisa; Joseph Cianciolo.

ALSO PRESENT: Mark P. Brewer, A.A.E., President and CEO; Laurie Cullen, A.A.E., Executive Vice President; Brian Schattle, Senior Vice President of Finance and Administration and CFO; Marci Greenberger, A.A.E., Senior Vice President of Operations and

Maintenance; Peter Frazier, Chief Legal Counsel; Richard Licht, Outside Legal Counsel; and those members listed on the attendance sheet attached hereto.

1. Report on URI Facilitated Management Training and Goal Setting:

Mr. Brewer gave a brief overview of the process the Corporation used to establish the corporate mission, vision and goals. Mr. Brewer explained that this was a very detailed project involving senior management staff and was facilitated by Gene Johnson from URI who brought his expertise in the concepts of teamwork and accomplishments to the project. Discussion between Board Members and Corporation staff focused on the specific goals which were set and an example was provided on how a specific goal was translated into firm objectives and an action plan using the corporate values as a foundation. There was also discussion on an implementation plan and the Board will be kept apprised of progress on this issue. Board Members thanked the staff for their work on this project

2. Adjournment:

Mr. Forte moved to adjourn at approximately 3:53 p.m. Mr. Sangster seconded the motion. The motion was carried by acclamation.

Respectfully submitted,

James V. Rosati, Chairman
Rhode Island Airport Corporation

ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2005

NAME AFFILIATION

Patti Goldstein RIAC

Mel Einhorn RIAC

Doug Dansereau RIAC

Gene Johnson URI