

MINUTES OF SPECIAL MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

FRIDAY, NOVEMBER 24, 2006

AT 2:00 p.m.

**IN THE BRIEFING CENTER, 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 2:05 p.m., in the Briefing Center, 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, Joseph Cianciolo, Robert Sangster; Kathleen Hittner, M.D.

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BOARD MEMBERS ABSENT: James Forte, Michael Traficante, Joseph Larisa.

ALSO PRESENT: Mark P. Brewer, A.A.E., President and CEO; Peter Frazier, General Counsel; Doug Dansereau, Chief Auditor and Financial Analyst; Richard Licht, Outside Legal Counsel; and those members listed on the attendance sheet attached hereto.

1. Executive Session:

(a) Discussion Related to Pending Litigation (Parking) - R.I.G.L. § 42-46-5(a)(2).

At approximately 2:06 p.m., a motion was made by Dr. Hittner and seconded by Mr. Cianciolo to go into Executive Session. By the following vote the motion was passed unanimously.

YEAS: James Rosati

Joseph Cianciolo

Kathleen Hittner, M.D.

Robert Sangster

NAYS: None

ABSTAIN: None

At approximately 2:40 p.m., a motion was made by Mr. Sangster and seconded by Mr. Cianciolo to reconvene to Open Session. The motion was passed unanimously.

A motion was made by Dr. Hittner and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4 and 42-46-5(a)(2). The motion was passed unanimously.

2. Future Meetings:

The next meeting will be held on Wednesday, December 20, 2006, at 4:00 p.m., in the Conference Room at 2220 South County Trail, East Greenwich, Rhode Island.

3. Adjournment:

Mr. Cianciolo moved to adjourn at approximately 2:41 p.m. Mr. Sangster seconded the motion. The motion was carried by acclamation.

Respectfully submitted,

James V. Rosati, Chairman

Rhode Island Airport Corporation

The minutes of the Executive Session of the Board of Directors Meeting of November 24, 2006 have been sealed in accordance with R.I.G.L. § 42-46-4 and R.I.G.L. § 42-46-5(a)(2).