

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

WEDNESDAY, DECEMBER 19, 2007

2:30 P.M.

IN THE WARWICK CONFERENCE ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) President and CEO Selection Committee was called to order by Chair, Kathleen C. Hittner, M.D., at 2:30 p.m., in the Warwick Conference Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Kathleen Hittner, M.D; Joseph Cianciolo; Russell Hahn.

ALSO PRESENT: Bruce Wilde, Director of Human Resources.

1. Executive Session:

(a) Working Session Related to Personnel (President and CEO Candidate Evaluations) – R.I.G.L. § 42-46-5(a)(1).

At 2:32 p.m., a motion was made by Mr. Hahn and seconded by Mr. Cianciolo to go into Executive Session. It was noted for the record that in relation to the discussion regarding personnel relative to President and CEO candidate evaluations that the individuals were notified in writing that the public body intended to convene in executive session in order to discuss issues that may entail their job performance and they declined to have this discussion take place in open session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Kathleen Hittner, M.D.

Joseph Cianciolo

Russell Hahn

NAYS: None

ABSTAIN: None

At approximately 3:54 p.m., a motion was made by Mr. Hahn and seconded by Mr. Cianciolo to return to the Open Session. The motion was passed unanimously.

A motion was made by Mr. Hahn and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed

unanimously.

YEAS: Kathleen Hittner, M.D.

Joseph Cianciolo

Russell Hahn

NAYS: None

ABSTAIN: None

2. Future Meetings:

The next meeting will be announced.

3. Adjournment:

At approximately 3:55 p.m., a motion was made by Mr. Cianciolo and seconded by Mr. Hahn to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

**Kathleen C. Hittner, Chair President and CEO Selection
Committee**

Rhode Island Airport Corporation

The minutes of the Executive Session of the President and CEO Selection Committee of December 19, 2007 have been sealed in accordance with R.I.G.L. § 42-46-7(c).