

**MINUTES OF SPECIAL MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 8, 2010, AT 8:30 AM
IN THE MARY BRENNAN BOARD ROOM
T. F. GREEN AIRPORT
2000 POST ROAD, WARWICK, RHODE ISLAND**

The special meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Vice-Chair, Joseph M. Cianciolo, at 8:34 a.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Joseph M. Cianciolo; Russell W. Hahn; Joseph S. Larisa; Robert D. Sangster; Michael A. Traficante.

BOARD MEMBERS ABSENT: Kathleen C. Hittner, M.D; Deborah Thomas.

ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Executive Session:

At approximately 8:35 a.m., a motion was made by Mr. Hahn and

seconded by Mr. Traficante to go into Executive Session for the purposes of discussing the following items:

(a) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and

(b) Discussion Related to Personnel - R.I.G.L. § 42-46-5(a)(1).

It was noted for the record that the affected individual had been notified in writing that the public body intended to convene in Executive Session to discuss 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: Joseph M. Cianciolo

Russell W. Hahn

Joseph S. Larisa

Robert D. Sangster

Michael A. Traficante

NAYS: None

ABSTAIN: None

Mr. Traficante left the meeting at 10:28 a.m.

At approximately 10:56 a.m. a motion was made by Mr. Hahn and seconded by Mr. Larisa to reconvene to the Open Session. The motion was passed unanimously.

2. Post Executive Session Actions and Announcements:

A motion was made by Mr. Sangster and seconded by Mr. Larisa 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: Joseph M. Cianciolo

Russell W. Hahn

Joseph S. Larisa

Robert D. Sangster

NAYS: None

ABSTAIN: None

(a) Report on Actions Taken During Executive Session:

There were no actions taken during Executive Session.

3. Future Meetings:

The next meeting is scheduled for Wednesday, September 15, 2010 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island.

4. Adjournment:

Mr. Hahn left the meeting at approximately 10:58 a.m. and the meeting was adjourned due to a lack of a quorum.

Respectfully submitted,

**Joseph M. Cianciolo, Vice-Chair
Rhode Island Airport Corporation**

**PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
ON WEDNESDAY, SEPTEMBER 8, 2010**

NAME AFFILIATION

Peter Frazier RIAC

Bruce Wilde RIAC

Sherri-Ann Penta RIAC

Dan Kinder Little Medeiros Kinder Bulman & Whitney PC

The minutes of the Executive Session of the Special Board Meeting of September 8, 2010, have been sealed in accordance with R.I.G.L. § 42-46-4.