

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 18, 2013 AT 5:00 PM

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Kathleen C. Hittner, M.D., at 5:01 p.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: Kathleen C. Hittner, M.D.; Deborah Thomas; Bradford Dimeo; Russell Hahn and John Justo.

BOARD MEMBER ABSENT: Joseph Cianciolo and Michael Traficante.

ALSO PRESENT: Kelly J. Fredericks, P.E., A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

A motion was made by Mr. Hahn and seconded by Ms. Thomas to

approve the minutes of the Board of Director's Meeting of August 21, 2013. The motion was passed unanimously.

2. Open Forum:

Dr. Hittner asked if anyone present wanted to speak in Open Forum.

No one came forward.

3. Report from President and CEO:

Mr. Fredericks presented the President and CEO Report and reported on the following:

- Mr. Fredericks reported that passenger traffic in August was up 4.3% representing six straight months of growth. This growth came predominantly from JetBlue and United/Continental. Seating capacity was up 5% for August and is expected to be approximately 9.63%, 8.81% and 7.32% for the next three months. Mr. Fredericks stated, year to date, PVD is now up 3% which represents approximately 75,000 additional passengers as compared to this time last year.**
- Mr. Fredericks reported parking revenue is up 6.8% for August with ticket sales up .06%. Market shares remain strong at 85.8% of the tickets and 90.3% of the revenues.**

- **Mr. Fredericks reported a formal Request for Proposals was issued on September 13th for Corporate Hangar Development. There is a lot of interest in this project and an update will be presented to the Board in October or November with recommendations and next steps.**
- **Mr. Fredericks reported a full scale disaster drill was held at T. F. Green Airport on September 14th with over 250 participants representing 20 agencies. These full scale drills are mandated to be held every 3 years by the FAA.**
- **Mr. Fredericks reported a consultant was at PVD this week to begin an evaluation study of the general aviation (GA) airports. Mr. Fredericks reported he will continue to meet with the GA tenants and will bring potential next steps to the Board at the November or December meeting.**
- **Mr. Fredericks provided an update on passenger numbers at Westerly Airport noting after better than expected numbers in August projections on total passengers is expected to exceed 10,000 at Block Island and Westerly airports.**
- **Mr. Fredericks reported claims made at the August 21st Board Meeting regarding activities at North Central Airport are being investigated by the RIAC Police Department.**
- **Mr. Fredericks reported work continues on the runway 16 Runway**

Safety Area (RSA) project, Hangar 1 Demolition and the Glycol Recovery System. Site tours will be available and updates on the projects will be posted on the PVD website.

- **Mr. Fredericks reported that proposals for Design and CM Services for Runway 5/23 Project will be received at the end of business today. This will be a qualification based selection and is receiving national attention. Mr. Fredericks reported a full briefing will be brought to the Board at the November 20th meeting. Negotiations will begin after the briefing and this item will be brought back to the Board in January or February for further action.**

- **Mr. Fredericks reported RIAC attended several meetings and events including: the monthly meeting with Mayor Avedesian; numerous meetings with the FAA, RIDOT, RIDEM and Councilwoman Vella-Wilkinson.**

- **Mr. Fredericks reported the airport will be featured in the Providence Chamber's Quarterly magazine next month.**

- **Mr. Fredericks reported a day long workshop with the FAA to include Mary Walsh, FAA New England Manager, will be held at RIAC offices on September 23rd.**

- **Mr. Fredericks reported an electronic monthly newsletter with brief updates on the airport will be sent to elected officials beginning next**

month.

- **Mr. Fredericks reported the first Quarterly Stakeholder's Meeting will be scheduled in November.**
- **Mr. Fredericks reported the MS Jet Pull is scheduled for Saturday, October 5th.**
- **Mr. Fredericks reported Budweiser Bowtie is scheduled to open on October 1st.**
- **Mr. Fredericks reported the military lounge officially opened on September 6th and was attended by the Governor, the Mayor of Warwick, the National Guard and several other dignitaries. Mr. Fredericks stated he was very impressed with the well-attended event.**
- **Mr. Fredericks reported the InterLink is approaching its 3rd anniversary.**
- **Mr. Fredericks reported an editorial/letter to the editor was published in the Warwick Beacon regarding the value of the runway expansion at T. F. Green Airport. Mr. Fredericks stated while the expansion in no shape or form guarantees new service, not completing this project would guarantee that T. F. Green would not get the service.**

4. Finance and Audit Committee Report.

Ms. Thomas stated the Committee met prior to the Board Meeting and received a very well presented overview of the Corporation's financial results. Ms. Thomas commended Mr. Schattle, Ms. Williams and the financial team on providing a detailed picture of how the airport has managed its costs and revenues.

Consent Items:

(a) Consideration of and Action Upon Draft Fiscal Year 2013 Audited Financial Statements and Related Reports.

A motion was made by Ms. Thomas and seconded by Dr. Hittner to approve the Draft Fiscal Year 2013 Audited Financial Statements and the Passenger Facility Charge Program Report, substantially in the form presented.

The motion was passed unanimously.

(b) Consideration of and Action Upon Airport Revenue Refunding Bond (2013 Series B (Non-AMT) and 2013 Series C (AMT)) and Related Documents.

Mr. Schattle gave an overview of this item. The recommendation is

that the Board approves the attached resolution containing the following approvals and authorizations:

1. RIAC hereby approves the Refunding and hereby requests the EDC to approve the authorization and issuance of the 2013 Series B/C Bonds in an amount necessary to refund all or a portion of the Refunded Bonds and to pay the costs of issuing the 2013 Series B/C Bonds.

2. RIAC hereby approves and authorizes the use by the EDC, in connection with the sale and distribution of the 2013 Series B/C Bonds, a POS in substantially the form submitted to the Board and the distribution thereof is hereby approved. The preparation and distribution of a Final Official Statement, substantially in the form of the POS, is hereby approved in connection with the sale of the 2013 Series B/C Bonds and the Authorized Officers, each, acting singly, are hereby authorized and directed to execute and deliver the Final Official Statement in the name and on behalf of RIAC. Any one of the Authorized Officers is hereby authorized to certify the “finality” of the POS on behalf of RIAC within the meaning of Rule 15c2-12 under the Securities Exchange Act of 1934. The POS and the Final Official Statement, as executed, shall be substantially in the form of the draft of the POS now before this meeting, with such changes therein as shall be appropriate to make proper disclosure of relevant information to purchasers of the 2013 Series B/C Bonds. The execution of the Final Official Statement on behalf of RIAC shall

constitute conclusive evidence of the Board's approval of any and all changes or revisions therein from the form now before this meeting.

3. The Authorized Officers of RIAC for purposes of this Resolution are the President/CEO, the Chairperson, the Vice Chairperson or the Treasurer.

4. The form, terms and provisions of the Tenth Supplemental Indenture and the 2013 Series B/C Loan Agreement are hereby approved, and the Authorized Officers of RIAC, signing singly, are hereby authorized and directed to execute, acknowledge and deliver the Tenth Supplemental Indenture and the 2013 Series B/C Loan Agreement in substantially the forms presented to the meeting , each to contain such provisions and to be in such final form as an Authorized Officer or Officers shall determine to be necessary or appropriate (including any additional provisions required of the bond insurer, if applicable), and following execution thereof, the directors, officers, agents and employees of RIAC are hereby authorized and directed to take all such other action, and to execute and deliver all such other documents, as may be necessary or appropriate to carry out and comply with the terms and provisions of such documents.

5. The President/CEO or the Chairperson of RIAC, acting singly or in their absence, the Treasurer, of RIAC, is hereby authorized to approve the sale prices of and interest rates for the 2013 Series B/C Bonds, provided that the interest rates for the 2013 Series B/C Bonds will be

adequate to produce a net benefit with respect to the refunding of the Refunded Bonds.

6. The Authorized Officers of RIAC, acting singly, are hereby authorized and directed to negotiate with bond insurance companies, and if determined to be in the best interest of the EDC and RIAC, to commit to purchase bond insurance for one or more maturities of the 2013 Series B/C Bonds on such terms as such Authorized Officer or Authorized Officers determines are appropriate.

7. The Authorized Officers of RIAC, signing singly, are hereby authorized and directed to execute and deliver all such other documents, including but not limited to Bond Purchase Agreement, Continuing Disclosure Agreement, Tax Regulatory Agreement and final Official Statement, and to take all such other action, as may be necessary or appropriate in order to give effect to this resolution.

8. All acts of the officers of RIAC which are in conformity with the purposes and intents of this resolution and in furtherance of the issuance of the 2013 Series B/C Bonds and the execution, delivery, approval and performance of the Tenth Supplemental Indenture, 2013 Series B/C Loan Agreement, the final Official Statement, Continuing Disclosure Agreement, Tax Regulatory Agreement and any further documents shall be, and the same hereby are, in all respects ratified, approved and confirmed.

A motion was made by Ms. Thomas and seconded by Dr. Hittner to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) is a public corporation, governmental agency and instrumentality of the State of Rhode Island and Providence Plantations (State) organized and existing under Chapter 64 of Title 42 of the Rhode Island General Laws, as amended (the Act) as a subsidiary public corporation of the Rhode Island Economic Development Corporation (EDC); and

WHEREAS, RIAC has the power pursuant to Section 42-64-2(g) and Section 42-65-5 of the Act “... to furnish proper and adequate airport facilities within the State ...;” and

WHEREAS, RIAC wishes to take advantage of present market interest rate conditions and refund on a current basis all or a portion of the EDC’s outstanding (a) Airport Revenue Bonds, 1998 Series B (the 1998 Series B Bonds), and/or (b) Airport Revenue Refunding Bonds, 2003 Series A (the 2003 Series A Bonds and/or the 1998 Series B Bonds are collectively referred to as the “Refunded Bonds); and

WHEREAS, RIAC has determined that the Refunding of the Refunded Bonds would provide a net benefit to the EDC and RIAC; and

WHEREAS, RIAC intends to finance the refunding by requesting the EDC to issue its Airport Revenue Refunding Bonds, 2013 Series B

(Non-AMT) and/or 2013 Series C (AMT) (collectively, the 2013 Series B/C Bonds) in an amount necessary to refund all or a portion of the Refunded Bonds and to pay the costs of issuing the 2013 Series B/C Bonds, which 2013 Series B/C Bonds would be issued pursuant to the Master Indenture of Trust dated as of October 1, 1993, by and among the EDC, RIAC and U.S. Bank National Association, as trustee (Trustee) (the Master Indenture), as amended through the date hereof including by a Tenth Supplemental Indenture of Trust among RIAC, the EDC and the Trustee (the Tenth Supplemental Indenture and together with the Master Indenture, as amended, collectively, the Indenture) and a Loan Agreement between RIAC and the EDC (the 2013 Series B/C Loan Agreement), pursuant to which the EDC will loan the proceeds of the sale of the 2013 Series B/C Bonds to RIAC; and

WHEREAS, Citigroup Global Capital Markets, Inc. was previously selected as underwriter (the Underwriter) for the issuance of the 2013 Series B/C Bonds; and

WHEREAS, the Underwriter, working with its counsel and other representatives of RIAC and the EDC, have prepared a draft of the Preliminary Official Statement (POS) for use in connection with the sale of the 2013 Series B/C Bonds, which document contains information relating to the refunding of the Refunded Bonds (the Refunding), EDC and RIAC and which the EDC has requested be approved and authorized by RIAC; and

WHEREAS, there have been prepared and submitted to this meeting of the Board of Directors (Board) the POS thereto, the Tenth Supplemental Indenture, and the 2013 B/C Loan Agreement between RIAC and the EDC, and the Board has determined that such documents appear to be in appropriate form and contain terms satisfactory to the Board; and

WHEREAS, in order to maximize benefits to the EDC and RIAC in connection with such financing, it may be desirable to obtain bond insurance or other credit enhancement.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. RIAC hereby approves the Refunding and hereby requests the EDC to approve the authorization and issuance of the 2013 Series B/C Bonds in an amount necessary to refund all or a portion of the Refunded Bonds and to pay the costs of issuing the 2013 Series B/C Bonds.

2. RIAC hereby approves and authorizes the use by the EDC, in connection with the sale and distribution of the 2013 Series B/C Bonds, a POS in substantially the form submitted to the Board and the distribution thereof is hereby approved. The preparation and distribution of a Final Official Statement, substantially in the form of

the POS, is hereby approved in connection with the sale of the 2013 Series B/C Bonds and the Authorized Officers, each, acting singly, are hereby authorized and directed to execute and deliver the Final Official Statement in the name and on behalf of RIAC. Any one of the Authorized Officers is hereby authorized to certify the “finality” of the POS on behalf of RIAC within the meaning of Rule 15c2-12 under the Securities Exchange Act of 1934. The POS and the Final Official Statement, as executed, shall be substantially in the form of the draft of the POS now before this meeting, with such changes therein as shall be appropriate to make proper disclosure of relevant information to purchasers of the 2013 Series B/C Bonds. The execution of the Final Official Statement on behalf of RIAC shall constitute conclusive evidence of the Board’s approval of any and all changes or revisions therein from the form now before this meeting.

3. The Authorized Officers of RIAC for purposes of this Resolution are the President/CEO, the Chairperson, the Vice Chairperson or the Treasurer.

4. The form, terms and provisions of the Tenth Supplemental Indenture and the 2013 Series B/C Loan Agreement are hereby approved, and the Authorized Officers of RIAC, signing singly, are hereby authorized and directed to execute, acknowledge and deliver the Tenth Supplemental Indenture and the 2013 Series B/C Loan Agreement in substantially the forms presented to the meeting, each to contain such provisions and to be in such final form as an

Authorized Officer or Officers shall determine to be necessary or appropriate (including any additional provisions required of the bond insurer, if applicable), and following execution thereof, the directors, officers, agents and employees of RIAC are hereby authorized and directed to take all such other action, and to execute and deliver all such other documents, as may be necessary or appropriate to carry out and comply with the terms and provisions of such documents.

5. The President/CEO or the Chairperson of RIAC, acting singly or in their absence, the Treasurer, of RIAC, is hereby authorized to approve the sale prices of and interest rates for the 2013 Series B/C Bonds, provided that the interest rates for the 2013 Series B/C Bonds will be adequate to produce a net benefit with respect to the refunding of the Refunded Bonds.

6. The Authorized Officers of RIAC, acting singly, are hereby authorized and directed to negotiate with bond insurance companies, and if determined to be in the best interest of the EDC and RIAC, to commit to purchase bond insurance for one or more maturities of the 2013 Series B/C Bonds on such terms as such Authorized Officer or Authorized Officers determines are appropriate.

7. The Authorized Officers of RIAC, signing singly, are hereby authorized and directed to execute and deliver all such other documents, including but not limited to Bond Purchase Agreement, Continuing Disclosure Agreement, Tax Regulatory Agreement and

final Official Statement, and to take all such other action, as may be necessary or appropriate in order to give effect to this resolution.

8. All acts of the officers of RIAC which are in conformity with the purposes and intents of this resolution and in furtherance of the issuance of the 2013 Series B/C Bonds and the execution, delivery, approval and performance of the Tenth Supplemental Indenture, 2013 Series B/C Loan Agreement, the final Official Statement, Continuing Disclosure Agreement, Tax Regulatory Agreement and any further documents shall be, and the same hereby are, in all respects ratified, approved and confirmed.

The motion was passed unanimously.

5. Action Items:

(a) Consideration of and Action Upon Approval of an Agreement for the Expansion of the Close Circuit Television System at T. F. Green Airport.

Mr. Fredericks gave an overview of the item noting it is 100% funded by the TSA. Mr. Fredericks thanked both Mr. Daniel Burche and Mr. Frank Lisi for their continued collaborative relationship with RIAC. It was noted this is additional work to the existing project. The recommendation is that that the Board authorizes the President and CEO, or his designee, to enter into an Agreement with Siemens

Industry Incorporated to enhance the Closed Circuit Television System at T. F. Green Airport in an amount not to exceed \$750,000.

A motion was made by Mr. Hahn and seconded by Ms. Thomas to approve the following resolution:

WHEREAS, the Closed Circuit Television Expansion project is included in the Rhode Island Airport Corporation's (RIAC) Fiscal Year 2014 Capital Improvement; and

WHEREAS, this portion of the project is expected to be completed in FY 2014 in the amount of \$750,000; and

WHEREAS, Siemens Industry Incorporated (Siemens) is an approved vendor in the U. S. General Services Administration (GSA) and eligible to provide both security and information technology services; and

WHEREAS, the TSA has approved the use of Siemens for this project: and

WHEREAS, RIAC staff is currently negotiating the scope and fee for this project; and

WHEREAS, this Agreement will be funded 100% by the TSA.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to enter into an Agreement with Siemens Industry Incorporated to enhance the Closed Circuit Television System at T. F. Green Airport in an amount not to exceed \$750,000.

The motion was passed unanimously.

(b) Consideration of and Action Upon Approval to Enter Into a Contract for Hanger 2 Roof Repairs at T. F. Green Airport.

Mr. Fredericks gave an overview of the item noting this is the remaining portion of the roof repair project for Hangar 2. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Contract with Patrick J. McKenna Roofing, Inc. to remove and replace the roof on Hangar 2 over the street side office, in the amount of \$138,496.

A motion was made by Mr. Hahn and seconded by Ms. Thomas to approve the following resolution:

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules to remove and replace the roof on Hangar 2 over the street side offices at T. F. Green Airport; and

WHEREAS, on August 6, 2013, RIAC issued an Invitation for Bids (IFB) for this project; and

WHEREAS, on August 14, 2013, RIAC held a pre-bid meeting and site visit at Hangar 2 for all interested bidders to familiarize themselves with the scope of work and site restrictions; and

WHEREAS, on August 21, 2013 RIAC received seven (7) sealed bids; and

WHEREAS, RIAC staff has determined that the bid submitted by Patrick J. McKenna Roofing, Inc. in the amount of \$138,496 for this project is the lowest responsible bid; and

WHEREAS, the cost for the removal and replacement of the roof on the street side offices of Hangar 2 is approved in the Fiscal Year 2014 Capital Improvement Program (CIP) budget in the amount of \$160,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Contract with Patrick J. McKenna Roofing, Inc. to remove and replace the roof on Hangar 2 over the street side office, in the amount of \$138,496.

The motion passed unanimously.

(c) Consideration of and Action Upon Approval of a Consultant Task Order for the 2025 Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport.

Mr. Fredericks gave an overview of this item noting the first Phase will consist of 28 homes that were selected by federal guidelines. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Task Order with W D Schock Company, Inc. for Acquisition and Relocation Services associated with the 2025 Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport in an amount not to exceed \$1,431,858.

A motion was made by Mr. Hahn and seconded by Ms. Thomas to approve the following resolution:

WHEREAS, on October 20, 2010, the Rhode Island Airport Corporation (RIAC) entered into a Professional Services Agreement with W D Shock Company, Inc. (Schock) to provide On-Call Land Acquisition and Relocation Services and Avigation Easement Acquisition Services for the Rhode Island Airport System; and

WHEREAS, to date, ten Task Orders in the amount of \$4,440,691 have been issued under this Agreement; and

WHEREAS, RIAC staff received a Scope and Fee from Schock in the amount of \$1,431,858 to perform the above referenced services associated with the 2025 Build Voluntary Land Acquisition Program (Phase 1) and is currently conducting negotiations; and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$8,540,000; and

WHEREAS, this Task Order will be funded 80% (\$1,145,487) reimbursement through the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 20% (\$286,372) matching share through Passenger Facility Charges (PFC).

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with W D Schock Company, Inc. for Acquisition and Relocation Services associated with the 2025 Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport in an amount not to exceed \$1,431,858.

The motion passed unanimously.

(d) Consideration of and Action Upon Approval of an Employment Contract Amendment Consistent with the New Collective Bargaining Agreement.

Dr. Hittner reported the Collective Bargaining Agreement (CBA), effective July 2013, provided for a modest increase in salary. Dr. Hittner stated she would like to amend the employment contract of the President and CEO to align it with the CBA and provide him with that same salary increase for fiscal year 2014.

A motion was made by Ms. Thomas to authorize the RIAC Chair to execute an amended contract with RIAC's President and CEO to retroactively add the same percentage salary increase, commencing in the first full pay period of July 2013, as provided under the new CBA as implemented in July 2013. Mr. Hahn seconded this motion.

The motion passed unanimously.

6. Executive Session:

At approximately 5:27 p.m. a motion was made by Ms. Thomas and seconded by Mr. Hahn to go into Executive Session for the purpose of discussing the following items:

(a) Motion to Approve the Minutes of the Executive Session held on August 21, 2013 - R.I.G.L. § 42-46-5(a)(2),(5) and (7); and

(b) Discussion Related to Personnel (Job Performance) - R.I.G.L. §

42-46-5(a)(1); and

(c) Discussion Regarding Security - R.I.G.L. § 42-46-5(a)(3); and

(d) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Bonding) – R.I.G.L. § 42-46-5(a)(7); and

(e) Discussion Related to Two Public Litigation Matters (W.C./IOD Cases - Sgt. Hastings and Ofc. Scott) – R.I.G.L. § 42-46-5(a)(2); and

(f) Motion to Return to Open Session.

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

YEAS: Deborah Thomas

Bradford Dimeo

Russell Hahn

John Justo

NAYS: None

ABSTAIN: None

During the Executive Session, Dr. Hittner left the meeting at approximately 6:30 p.m.

At approximately 6:45 p.m., a motion was made by Mr. Hahn and seconded by Mr. Dimeo to return to the Open Session. The motion was passed unanimously.

7. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on September 18, 2013.

A motion was made by Mr. Dimeo and seconded by Mr. Hahn 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 C. Hittner, M.D.

Deborah Thomas

Bradford Dimeo

Russell Hahn

John Justo

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session, a motion was made by Mr. Hahn to approve the sealed minutes of the Executive Session held on August 21, 2013. The motion was seconded by Ms. Thomas. The motion passed unanimously.

8. Future Meetings:

The next Board Meeting will be held on Wednesday, October 16, 2013 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment:

Mr. Dimeo moved to adjourn at approximately 6:46 p.m. Ms. Thomas seconded the motion. The motion was passed unanimously.

Respectfully submitted,

**Kathleen C. Hittner, M.D., Chair
Rhode Island Airport Corporation**

**PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 18, 2013**

NAME AFFILIATION

Brian Schattle RIAC

Liberty Luciano RIAC

Sherri Ann Penta RIAC

Patricia Goldstein RIAC

Bruce Wilde RIAC

Dan Porter RIAC

Alan Andrade RIAC

Kendra Beaver RIAC

Nicole Williams RIAC

Paul McDonough RIAC

Leo Messier RIAC

Chris Connelly PB Americas

Dave Rich HNTB

Robert Geoff New England Parking

Neal Attyman Citi

Sandra Mack Cameron and Mittleman

Walter Hunt Littler Mendelson PC

The minutes of the Executive Session of the Board Meeting of September 18, 2013, have been sealed in accordance with R.I.G.L. § 42-46-4.