

**MINUTES OF MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 19, 2014 AT 4:00 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 4:01 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.; Russell Hahn; John Justo; Michael Traficante and Bradford Dimeo.

**BOARD MEMBER ABSENT:** Deborah Thomas and Joseph Cianciolo.

**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. Traficante and seconded by Mr. Hahn to

**approve the minutes of the Board of Director's Meeting of December 18, 2013. The motion was passed unanimously.**

## **2. Open Forum:**

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

**Mr. Mitch Silverman stated has been a private pilot based at North Central Airport since 2004 and felt it was important to reiterate statements he made in a letter sent to RIAC personnel regarding Mr. Paul Smith, Airport Manager at North Central Airport. Mr. Silverman requested RIAC put in a good word and a letter of recommendation for Mr. Smith in his job search as he has been a terrific airport manager and very pleasant and amicable in dealing with pilots at North Central Airport.**

**Mr. Fredericks reported that based on a variety of circumstances Mr. Smith had recently tendered his resignation to AvPorts. However, due to resounding support to reconsider, Mr. Smith has decided to stay on as Airport Manager at North Central Airport. Dr. Hittner stated issues at this airport need to be resolved.**

**Mr. Wade Leveillee stated he is a private pilot and he would like to express his concerns regarding recent and overall morale at North Central Airport. Mr. Leveillee stated he has witnessed actions which undermine the safety of the airport environment. These conditions**

have continued for many months adding to a feeling that North Central Airport is an environment where lawsuits and complaints are common place. He noted that he has seen where the consequences of the FBO staff to provide security at North Central has probably come at the expense of the resignation of Airport Manager Mr. Smith.

Mr. Leveillee stated during his three plus years based at North Central, he has appreciated the professionalism shown by Mr. Smith. In the opinion of Mr. Leveillee, Mr. Smith strives to provide an environment which is under control at all times. His efforts to show fairness in any resolution have been witnessed by him multiple times.

Mr. Leveillee also stated that AvPorts and RIAC will do well to keep him around.

Mr. Leveillee asked the Board and AVPorts to work together to fully understand and resolve the issues apparent to most at North Central Airport. The aforementioned issues can be traced back to the actions of a few.

Dr. Hittner stated she appreciated Mr. Leveillee's comments and the importance of providing an environment that the pilots enjoy using. Dr. Hittner stated RIAC will try hard to resolve these issues and come to solution.

### **3. Report from President and CEO:**

Mr. Fredericks presented the President and CEO Report and reported

**on the following:**

- **Mr. Fredericks reported, as expected, passenger travel was down 4.76% due to decreased seat capacity of approximately 7% as well as weather related cancellations. Decreased capacity is expected to continue in February and March with an upward trend anticipated in April. For the year, PVD was down approximately 12,000 passengers. Southwest's market share was down while US Airways and Delta showed an increase in market share which is a great opportunity for positive growth.**
- **Mr. Fredericks reported air cargo was up 10.54%. Mr. Fredericks noted 21.49% of the increase is due to items being shipped out and 4.5% of the increase is from items being shipped into T. F. Green Airport.**
- **Mr. Fredericks reported parking revenue is up 3.7% for January with ticket sales up 0.1%. Market shares remain strong at 85%. 2013 represents the best year in parking revenues in 12 years.**
- **Mr. Fredericks reported Northstar Aviation has been selected for Corporate Hangar Development at the Strawberry Field site. Negotiations have begun and this item will be brought to the Board for consideration.**
- **Mr. Fredericks reported evaluations for improvements/changes**

**continue for the general aviation system.**

- Mr. Fredericks reported RIAC attended several meetings and events including: the monthly meeting with Mayor Avedisian, Warwick City Council members, numerous meetings with the FAA, RIDOT, RIDEM, the Providence Chamber and the Providence/Warwick CVB.**
- Mr. Fredericks reported a meeting with the congressional delegation to provide an update on airport projects has been scheduled in Washington D.C. for late March.**
- Mr. Fredericks reported on February 10th RIAC attended the Warwick City Council Meeting regarding RIDEM permits. The information provided was well received.**
- Mr. Fredericks reported a presentation to the Westerly Town Council is scheduled for February 24th to discuss obstruction removal.**
- Mr. Fredericks reported a meeting was held with RIAC, RIDOT, FHWA and the FAA to discuss a traffic signal as part of the Winslow Park Project. Mr. Fredericks thanked the FAA, FHWA and RIDOT for their continued cooperation and solution oriented discussions.**
- Mr. Fredericks reported Senator Reed spoke with FAA Administrator Huerta to thank the FAA for their continued support to T. F. Green Airport and the importance of the Expansion Program.**

- **Mr. Fredericks reported ADK Consultants will be on site February 24th through the 28th to continue the Organizational Development Study at RIAC.**
- **Mr. Fredericks stated future initiatives being looked into at T. F. Green Airport include: brightening of the terminal inside and outside, slot machines, an aircraft suspended from the ceiling inside the terminal, a water feature and displaying RI film industry components in the InterLink.**
- **Mr. Fredericks reported RIAC staff is partnering with the TSA to provide lease space improvements. The TSA will reimburse all costs for work completed.**
- **Mr. Frazier provided an update on the proposed quasi-public corporation transparency legislation. Mr. Frazier noted a large majority of best practices outlined in the bill are already in place at RIAC.**
- **Mr. Frazier reported Mr. Kelly Fredericks, Mr. Brian Schattle and he will be attending a meeting with airport representatives in Washington, DC in late March to discuss a directive from Congress related to FAA reimbursement of EDS installation costs outlined in the Omnibus appropriates bill.**

- **Mr. Schattle provided an update on Customer Facility Charge (CFC) revenue noting that it is the largest component of Facility Revenues for the InterLink Facility. RIAC staff noted a reduction in CFC collections during the current fiscal year and the corresponding transaction days. Although enplanements and passengers have increased in the fiscal year there has not been a corresponding increase in CFC revenue. It appears that ratio of passengers visiting Rhode Island and renting vehicles versus local passengers departing Rhode Island has shifted to the latter. Based on this trend, the CFC rate per transaction day will be adjusted from \$5.50 to \$6.00 effective April 1, 2014. This trend will continue to be monitored.**
- **Mr. Schattle reported the off airport parking agreement has been extended through June. A new agreement will be brought to the Board in the Spring and will be effective as of July 1st.**

#### **4. Department Updates:**

##### **(a) Engineering**

##### **(i) Airport Expansion – Paul McDonough**

**Mr. McDonough provided the following updates:**

- **The Hangar 1 Project has been shut down for the winter season and construction will continue in the spring. The remaining work includes removing the remainder of the hangar floor slab, final site grading,**

**constructing the aircraft tie-down area, installation of the permanent AOA fence, topsoil, seeding and mulching and reinforcing and re-siding of the Providence Equities Hangar. This project is 65% complete.**

- **Construction on the Runway 16 Safety Area has also been shut down for the winter season and construction will restart in July 2014. The remaining work includes the installation of the EMAS blocks and a second coat of airfield pavement markings. This project is 90% complete.**

- **The Deicer Management System is a two-part project. The treatment facility construction is 32% complete with interior fitting out to begin soon. The airfield construction is 18% complete. This project is on schedule.**

- **An agreement has been reached with C&S Engineers for Design and Bid Phase Services on the Runway 5 Extension Project. The design includes runway and taxiway extension, utility improvements, ATCT upgrades, EMAS system and Perimeter Road relocation. The project is scheduled for completion on December 7, 2017.**

## **(b) Planning**

### **(i) Land Acquisition and Noise Program – Kelly Fredericks**

**Mr. Fredericks provided the following updates:**

- **Progress has been made with 14 Main Avenue properties with five to six closings anticipated in March. The remaining properties are expected to close April – May 2014.**
- **The Scope and Fee for 120 homes in Phase 1 of the pilot Sound Insulation program has been approved by the FAA and is on the agenda for consideration and approval.**
- **A homeowner outreach meeting was held in the Buttonwoods of Warwick district on January 29th. To date 80 applications have been received for this program.**

### **(c) Maintenance and Operations**

#### **(i) PVD Airfield and GA Facilities – Alan Andrade**

**Mr. Andrade provided the following updates:**

- **To date, there have been 42 inches of snow recorded at T. F. Green Airport with 16 winter events to date so far this year. The average annual winter events over the past 10 years is 12 ½.**
- **A presentation by the RI Fire Association was held at the February**

**Tenant Manager's Meeting to recognize the support provided by RIPTA, TSA, Southwest Airlines, Service Corp, RIAC Fire Department and the RIAC Police Department for honor flights out of T. F. Green Airport. These flights have provided transportation for over 140 World War II veterans to travel to Washington D.C. and see the World War II monument.**

- The hangar at Quonset is currently filled. There has been 3rd party interest in development of new hangar space at this location. Interest has also been shown for development of hangars at Newport Airport.**
- Mr. Jeremy Neilson has been appointed as AvPorts General Manager for the RIAC general aviation airports.**

#### **(d) Police Department Update**

##### **(i) Updates – Chief Leo Messier**

**Mr. Messier provided the following updates:**

- An update was provided on two recent cases of larceny. Due to great police work and the new camera system installed at T. F. Green Airport the property for both victims was recovered and returned.**
- The RIAC Police Department received information from a passenger that a minor girl was traveling through T. F. Green Airport to meet with an adult male. With coordination and cooperation between the**

**RIAC Police and the RI State Police, the adult male was arrested.**

- **Training has been provided to RIAC Police Officers for handling passengers that are mentally ill, under the influence of narcotics or alcohol, combat care first aid, CPR, AED and blood borne pathogens exposure.**
- **There have not been any new hires in the Police Department in over ten years. A recruit's selection process will be conducted for openings in the department.**

#### **5. Pension Committee Update.**

**Dr. Hittner reported the Committee met prior to the Board Meeting for a year-end review of RIAC's investments and a discussion on the RIAC Employee Education Plan. Dr. Hittner stated there was a recommendation to eliminate two Large Cap investment fund options and one Small Blend investment fund option. Due to the absence of the Union Representative, no action was taken on the recommendations. The Union Representative will be provided an opportunity to meet with the investment advisor and then a follow up meeting will be scheduled. Action on these items will be brought to and upcoming Board of Director's Meeting.**

#### **6. Action Items:**

**(a) Consideration of and Action Upon Approval to Execute a Purchase Order for the Purchase of One Regenerative Air Sweeper for T. F. Green Airport.**

**Mr. Fredericks provided an overview of the item noting the low bid was not selected as the bid was not responsive to the specifications. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Purchase Order with J.C. Madigan, Inc. to purchase one regenerative air sweeper in the amount of \$236,328.**

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

**WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules to procure one Regenerative Air Sweeper for T. F. Green Airport; and**

**WHEREAS, on December 3, 2013, RIAC issued an Invitation for Bids (IFB) for this equipment; and**

**WHEREAS, on December 17, 2013, RIAC received two sealed bids; and**

**WHEREAS, RIAC staff has determined that the lowest submitted bid by Donovan Equipment Co, Inc. in the amount of \$219,717 was**

**non-responsive as defined in RIAC's procurement rules as it did not meet the specifications in the IFB; and**

**WHEREAS, RIAC staff has determined that the bid submitted by J.C. Madigan, Inc. in the amount of \$236,328 was the lowest responsive and responsible bid; and**

**WHEREAS, the cost for the equipment is approved in the Fiscal Year 2014 Operating Capital budget in the amount of \$250,000.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Purchase Order with J.C. Madigan, Inc. to purchase one regenerative air sweeper in the amount of \$236,328.**

**The motion was passed unanimously.**

**(b) Consideration of and Action Upon Approval of a Construction Contract for Upgrades to the Main Building at Newport State Airport.**

**Mr. Fredericks gave an overview of the item and the significant interior upgrades and noted this project will be completed by the end of the year. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Tower Construction Corporation in the amount of**

**\$736,400 for building renovations at the Newport State Airport**

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

**WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for upgrades to the main building at the Newport State Airport; and**

**WHEREAS, on January 2, 2014, RIAC issued an Invitation for Bids (IFB) for this project; and**

**WHEREAS, on January 16, 2014, RIAC held a pre-bid conference at Newport State Airport for prospective bidders in which sixteen prospective bidders, including subcontractors, participated; and**

**WHEREAS, eleven bids were received on January 30, 2014; and**

**WHEREAS, Saccoccio & Associates, RIAC's Design Consultant for this project, has determined that the bid submitted by Tower Construction Corporation in the amount of \$736,400 is the lowest responsive bid; and**

**WHEREAS, RIAC staff agrees with Saccoccio & Associates determination and recommends award of this contract to Tower Construction Corporation; and**

**WHEREAS, this project is proposed in the Fiscal Year 2014 Capital Improvement Program (CIP) budget in the amount of \$1,200,000; and**

**WHEREAS, this Contract will be funded with Rhode Island General Purpose Funds.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Tower Construction Corporation in the amount of \$736,400 for building renovations at the Newport State Airport.**

**The motion was passed unanimously.**

**(c) Consideration of and Action Upon Approval of a Professional Services Agreement and Consultant Task Order for the Design and Bid Phase Services for the Extension of Runway 5 as Part of the Runway 5-23 Extension Project at T. F. Green Airport.**

**Mr. Fredericks provided an overview of the item noting this selection was qualification based. Negotiations have been completed and the agreement has been reviewed and approved by the FAA. The recommendation is that the Board authorizes the President and CEO, or his designee, to 1) execute a Professional Services Agreement with**

**C&S Engineering, Inc.; and 2) execute a Task Order in an amount not to exceed \$2,696,851 to provide Design and Bid Phase Services for the extension of Runway 5 as part of the Runway 5-23 Extension Project.**

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

**WHEREAS, on August 8, 2013, RIAC issued a Request for Proposals (RFP) to provide Design and Construction Phase Services for the Extension of Runway 5 as part of the Runway 5-23 Extension Project (Project) at T. F. Green Airport; and**

**WHEREAS, RIAC received five proposals on September 18, 2013, in response to this RFP; and**

**WHEREAS, the Selection Committee comprised of Paul McDonough (Chair), Vice President of Engineering; Brian Schattle, Chief Financial Officer; Patti Goldstein, Vice President of Public Affairs and Air Service Marketing; Alan Andrade, Vice President of Operations and Maintenance and Dan Porter, Vice President of Planning met on December 14, 2012 to review and rank the proposals; and**

**WHEREAS, the Selection Committee selected three firms to provide RIAC with additional information through a formal interview process; and**

**WHEREAS, following the formal interview process, the Selection Committee independently and unanimously selected C&S Engineering, Inc. (C&S) to perform these services; and**

**WHEREAS, RIAC staff negotiated a Scope and Fee with C&S in the amount of \$2,696,851 to provide Design and Bid Phase Services for the project; and**

**WHEREAS, the Federal Aviation Administration reviewed the Scope and Fee and approved the Task Order; and**

**WHEREAS, the Project is approved in the Fiscal Year 2014 Capital Improvement Program (CIP) budget.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to 1) execute a Professional Services Agreement with C&S Engineering, Inc.; and 2) execute a Task Order in an amount not to exceed \$2,696,851 to provide Design and Bid Phase Services for the extension of Runway 5 as part of the Runway 5-23 Extension Project.**

**The motion was passed unanimously.**

**(d) Consideration of and Action Upon Approval of a Consultant Task Order for Phase 2 – Sound Mitigation Program at T. F. Green Airport .**

**Mr. Fredericks provided an overview of this item noting this item does not include construction costs. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Consultant Task Order with The Jones Payne Group for Phase 2 of the Sound Mitigation Program at T. F. Green Airport in an amount not to exceed \$1,983,221.**

**A motion was made by Mr. Traficante and seconded by Mr. Dimeo to approve the following resolution:**

**WHEREAS, on February 13, 2013, the Rhode Island Airport Corporation (RIAC) entered into a Professional Services Agreement with The Jones Payne Group (JPG) to provide Consultant Services related to the Sound Mitigation Program for T. F. Green Airport; and**

**WHEREAS, to date, two Task Orders in the amount of \$524,763 have been issued under this Agreement; and**

**WHEREAS, RIAC staff negotiated a Scope and Fee with JPG in the amount of \$1,983,221 to perform the planning, design and bidding, construction administration, and other related services for Phase 2 of the Sound Mitigation Program at T. F. Green Airport; and**

**WHEREAS, the Federal Aviation Administration reviewed the Scope and Fee and approved the Task Order; and**

**WHEREAS, the project is approved in the Fiscal Year 2014 Capital Improvement Program (CIP) budget in the amount of \$5,400,000; and**

**WHEREAS, this Task Order will be funded 90% (\$1,784,899) through reimbursement from the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 10% (\$198,322) 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 Consultant Task Order with The Jones Payne Group for Phase 2 of the Sound Mitigation Program at T. F. Green Airport in an amount not to exceed \$1,983,221.**

**The motion was passed unanimously.**

**(e) Consideration of and Action Upon Approval of an Insurance Contract with Blue Cross/Blue Shield of Rhode Island.**

**Mr. Fredericks provided an overview of the item noting this was a renewal and rates have increased over the last few years due to increased claims. An analysis was completed on additional health**

**care options. Based on the analysis, negotiations were completed and a higher deductible structure has been incorporated into the plan. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute an Insurance Contract Renewal with Blue Cross/Blue Shield of Rhode Island for both health and dental insurance coverage effective February 1, 2014, and to increase the deductibles to \$5,000 per individual and \$10,000 per family for healthcare effective February 1, 2014.**

**A motion was made by Mr. Traficante and seconded by Mr. Dimeo to approve the following resolution:**

**WHEREAS, the Rhode Island Airport Corporation (RIAC) is currently under contract with Blue Cross/Blue Shield of Rhode Island (Blue Cross) to provide health and dental insurance for RIAC's employees and their families; and**

**WHEREAS, this contract renews each February 1st, at which time the premiums are adjusted; and**

**WHEREAS, RIAC, with the assistance of its health insurance consultant, Cornerstone Group (Cornerstone), negotiated a 14% premium increase for health coverage and no increase for family or individual dental coverage; and**

**WHEREAS, the increase in health insurance falls above the 12%**

**average Blue Cross annual rate increase for 2014, as approved by Rhode Island Health Insurance Commissioner for large groups (groups with more than 50 employees); and**

**WHEREAS, RIAC staff and Cornerstone negotiated rates with Blue Cross for healthcare plans that incorporate a higher deductible structure; and**

**WHEREAS, the proposed premiums for the increased deductible plans are 11.4% lower than RIAC's current structure; however RIAC would be responsible to fund the incurred deductibles based on the higher limits that exceed the current plan design; and**

**WHEREAS, based on the historical utilization and financial models, Cornerstone has advised that an estimate of 16% utilization of the deductible is reasonable for analysis; and**

**WHEREAS, RIAC will continue to utilize the services of a third party administrator to manage the healthcare reimbursement account for the deductibles incurred; and**

**WHEREAS, RIAC has a fiscal year budget, which provides funding for these services through its Operating and Maintenance (O&M) budget; and**

**WHEREAS, RIAC staff forecasts that the fiscal year actual will exceed**

**budgeted expectation by approximately \$50,000 or 2.7% based on the current enrollment and proposed renewal.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute an Insurance Contract Renewal with Blue Cross/Blue Shield of Rhode Island for both health and dental insurance coverage effective February 1, 2014, and to increase the deductibles to \$5,000 per individual and \$10,000 per family for healthcare effective February 1, 2014.**

**The motion was passed unanimously.**

**(f) Consideration of and Action Upon Approval of a Construction Contract for Vegetation Obstruction Removal and Security Fencing at Westerly State Airport.**

**Mr. Fredericks gave an overview of the item noting there continues to be community outreach on this item. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Northern Tree Service, Inc. in the amount of \$585,077 for vegetation obstruction removal and security fencing at Westerly State Airport.**

**A motion was made by Mr. Traficante and seconded by Mr. Hahn to**

**approve the following resolution:**

**WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for vegetation obstruction removal and security fencing at Westerly State Airport; and**

**WHEREAS, on January 24, 2014, RIAC issued an Invitation for Bids (IFB) for this project; and**

**WHEREAS, on January 31, 2014, RIAC held a pre-bid conference at Westerly State Airport for prospective bidders in which eleven prospective bidders, including subcontractors, participated; and**

**WHEREAS, five bids were received on February 7, 2014; and**

**WHEREAS, Stantec Consulting Services, Inc., RIAC's design consultant for this project, has determined that the bid submitted by Northern Tree Service, Inc. in the amount of \$585,077 is the lowest responsive bid; and**

**WHEREAS, RIAC staff agrees with Stantec Consulting Services, Inc. determination and recommends award of this Contract to Northern Tree Service, Inc.; and**

**WHEREAS, the Federal Aviation Administration reviewed the Scope**

**and Fee and approved the construction contract; and**

**WHEREAS, this project is approved in the Fiscal Year 2014 Capital Improvement Program (CIP) budget in the amount of \$1,751,330; and**

**WHEREAS, this Task Oder will be funded 90% (\$526,570) through reimbursement from the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 10% portion (\$58,507) matching share through General Purpose Funds.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Northern Tree Service, Inc. in the amount of \$585,077 for vegetation obstruction removal and security fencing at Westerly State Airport.**

**The motion was passed unanimously.**

**A motion was made by Mr. Dimeo pursuant to R.I.G.L. § 42-46-5(a)(4) and 42-46-6(b) to amend the agenda to add a discussion item for information purposed only on a topic of an investigative proceeding regarding allegation of civil misconduct. The motion was seconded by Mr. Traficante. The motion was passed unanimously.**

**7. Executive Session:**

**At approximately 5:14 p.m. a motion was made by Mr. Dimeo 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 December 18, 2013 - R.I.G.L. § 42-46-5(a)(1),(2),(3) and (7); and**

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

**(c) Discussion Related to One Public Litigation Matter (BOGOSIAN vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and**

**(d) Discussion on a Topic of an Investigative Proceeding Regarding Allegation of Civil Misconduct – R.I.G.L. § 42-46-5(a)(4); and**

**(e) Motion to Return to Open Session.**

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

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford Dimeo**

**Russell Hahn**

**John Justo**

**Michael Traficante**

**NAYS: None**

**ABSTAIN: None**

**At approximately 5:40 p.m., a motion was made by Mr. Dimeo and seconded by Mr. Hahn 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 February 19, 2014.**

**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.**

**Bradford Dimeo**

**Russell Hahn**

**John Justo**

**Michael Traficante**

**NAYS: None**

**ABSTAIN: None**

**(b) Report on Actions Taken in Executive Session.**

**During the Executive Session, a motion was made by Mr. Traficante to approve the sealed minutes of the Executive Session held on December 18, 2013. The motion was seconded by Mr. Dimeo. The motion passed unanimously.**

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

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford Dimeo**

**Russell Hahn**

**John Justo**

**Michael Traficante**

**NAYS: None**

**ABSTAIN: None**

**8. Future Meetings:**

**The next Board Meeting will be held on Wednesday, March 19, 2014**

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 5:30 p.m. Mr. Hahn seconded the motion. The motion was passed unanimously.

Respectfully submitted,

Jon Savage, Chair  
Rhode Island Airport Corporation

**PUBLIC ATTENDANCE SHEET  
RHODE ISLAND AIRPORT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 19, 2014**

**NAME      AFFILIATION**

**Brian Schattle      RIAC**

**Peter Frazier RIAC**

**Liberty Luciano RIAC**

**Alan Andrade RIAC**

**Kendra Beaver RIAC**

**Paul McDonough RIAC**

**Leo Messier RIAC**

**Doug Dansereau RIAC**

**Patricia Goldstein RIAC**

**Nicole Williams RIAC**

**James Warcup RIAC**

**Sherri Ann Penta RIAC**

**Eric Seabury RIAC**

**Ahmed Shihadeh RIAC**

**Joseph Ottaviano RIAC**

**Kevin Blaise Pilot**

**Paul Carroll Pilot**

**Wade Leveillee Pilot**

**Mitchell Silverman Constituent**

**Shelly Deming CART Services**

**Woody Creswell The Paradies Shops**

**Wendy Hennessey The Paradies Shops**

**Robert Geoff New England Parking**

**Terri Fleming**

**Chris Connelly PB Americas**



**The minutes of the Executive Session of the Board Meeting of February 19, 2014, have been sealed in accordance with R.I.G.L. § 42-46-4.**