

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

WEDNESDAY, JULY 21, 2010

3:00 P.M.

IN THE MARY BRENNAN BOARD ROOM

AT T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 3:02 p.m., in the Mary Brennan Board 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: Robert D. Sangster; Kathleen C. Hittner, M.D; Joseph M. Cianciolo.

COMMITTEE MEMBERS ABSENT: Russell W. Hahn.

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

1. Approval of the Minutes:

Dr. Hittner moved that the minutes of the Human Resources

Committee Meeting of May 26, 2010 be approved. Mr. Cianciolo seconded the motion. The motion was passed unanimously.

2. Executive Session:

(a) Motion to Approve the Minutes of the Executive Session held on May 26, 2010 - R.I.G.L. § 42-46-5(a)(1), (2) and (7); and

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

(c) Motion to Return to Open Session.

At approximately 3:06 p.m. a motion was made by Mr. Cianciolo and seconded by Dr. Hittner to go into Executive Session.

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

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

Joseph M. Cianciolo

NAYS: None

ABSTAIN: None

At approximately 3:56 p.m. a motion was made by Dr. Hittner and

seconded by Mr. Cianciolo to return to the Open Session. The motion was passed unanimously.

3. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on July 21, 2010.

A motion was made by Mr. Cianciolo and seconded by Dr. Hittner 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: Robert D. Sangster
Kathleen C. Hittner, M.D.
Joseph M. Cianciolo**

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session a motion was made by Mr. Cianciolo

and seconded by Dr. Hittner to approve the Executive Session Minutes for the meeting held on May 26, 2010. The motion was passed unanimously.

4. Future Meetings:

The next meeting will be announced.

5. Adjournment:

At approximately 4:00 p.m. a motion was made by Mr. Cianciolo and seconded by Dr. Hittner to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

Robert D. Sangster, Chair Rhode Island Airport Corporation
Human Resources Committee

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE MEETING

JULY 21, 2010

NAME AFFILIATION

Peter Frazier RIAC

Bruce Wilde RIAC

The minutes of the Executive Session of the Human Resources Committee Meeting of July 21, 2010 have been sealed in accordance with R.I.G.L. § 42-46-4.