

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

WEDNESDAY, JULY 18, 2012, AT 3:00 P.M.

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”) President and CEO Selection Committee was called to order by Chair, Kathleen C. Hittner, M.D., at 3:00 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.

COMMITTEE MEMBERS PRESENT: Kathleen C. Hittner, M.D; Joseph M. Cianciolo; Deborah M. Thomas; Bradford S. Dimeo.

ALSO PRESENT: Kendra Beaver, Counsel for Environmental and Land Acquisitions; Sherri Ann Penta, Director of Human Resources; and those members listed on the attendance sheet attached hereto.

A motion was made by Dr. Hittner to amend the agenda to add an Open Forum. Ms. Thomas seconded the motion. The motion was passed unanimously.

1. Open Forum:

It was noted for the record that the Open Forum would be limited to 10 minutes.

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

Mr. Michael Zarum, a citizen of Warwick, presented a list of professional qualifications and experience which he felt the Committee should consider when selecting a new President and CEO.

2. Discussion Item:

(a) Executive Search for New President and CEO.

Mr. Doug Kuelpman, ADK Executive Search, gave a detailed overview of the credentials of his company and outlined the criteria for the selection process for the new President and CEO. There was detailed discussion of the professional qualifications, and personal attributes that the Committee would like to see in the successful candidate. There was also discussion of the job description and the total compensation package. Ms. Thomas and Ms. Penta will work on compiling compensation data.

3. Executive Session:

At approximately 3:58 p.m., a motion was made by Mr. Dimeo and

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

**(a) Discussions Related to Job Performance - R.I.G.L. § 42-46-5(a)(1);
and**

(b) Motion to Return to Open Session.

It was noted for the record, that the affected individual has been notified in writing that the public body intended to convene in Executive Session in order to discuss their job performance and had declined to have this discussion take place in Open Session.

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

YEAS: Kathleen C. Hittner, M.D.

Joseph M. Cianciolo

Deborah M. Thomas

Bradford S. Dimeo

NAYS: None

ABSTAIN: None

At approximately 3:50 p.m. a motion was made by Mr. Dimeo and seconded by Ms. Thomas to reconvene to the Open Session. The

motion was passed unanimously.

4. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on July 18, 2012.

A motion was made by Mr. Dimeo and seconded by Ms. Thomas 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.

Joseph M. Cianciolo

Deborah M. Thomas

Bradford S. Dimeo

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

There were no actions taken in Executive Session.

5. Future Meetings:

The next meeting will be announced.

6. Adjournment:

Mr. Dimeo moved to adjourn at approximately 4:00 p.m. The motion was seconded by Ms. Thomas.

Respectfully submitted,

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

**PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
WEDNESDAY, JULY 18, 2012**

NAME AFFILIATION

Sherri Ann Penta RIAC

Kendra Beaver RIAC

Doug Kuelpman ADK

Michael Zarum Citizen

The minutes of the Executive Session of the President and CEO Selection Committee on Wednesday, July 18, 2012 have been sealed in accordance with R.I.G.L. § 42-46-4.