

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

WEDNESDAY, SEPTEMBER 19, 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 3:03 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; Bradford S. Dimeo.

COMMITTEE MEMBER ABSENT: Deborah M. Thomas.

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

1. Approval of the Minutes of the President and CEO Selection Committee Meeting of August 30, 2012.

A motion was made by Mr. Cianciolo and seconded by Mr. Dimeo to approve the minutes of the President and CEO Selection Committee Meeting of August 30, 2012. The motion was passed unanimously.

2. 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. No one came forward.

3. Update Related to Executive Search for New President and CEO.

Mr. Doug Kuelpman and Ms. Anell Kuelpman, ADK Executive Search, called into the meeting via telephone. They provided a general overview of the results of the executive search reporting that 36 applications were received. There was brief discussion of the level of experience amongst the candidates, and it was noted that 25 of the applicants are currently serving as Airport Directors or have served as Airport Directors. Six have served or are serving in the number two or three positions at airports. Five applicants have no direct airport experience, and are in the consultants/military/other category. There are two internal candidates. Experience ranges from large hub to small hub airports. Mr. Kuelpman noted that the pool of candidates for the position is excellent. There was general discussion

of the pool of candidates, the breakdown of male versus female applicants, and specific selection criteria, including an overview of the screening process. Mr. Kuelpman also provided an update on the detailed timeline associated with the review process, including the specific dates for reviewing data and interviewing successful candidates.

4. Future Meetings:

The next meeting will be held on Wednesday, October 17th at 12 noon in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island.

5. Adjournment:

Mr. Cianciolo moved to adjourn at approximately 3:35 p.m. The motion was seconded by Mr. Dimeo. The motion was passed unanimously.

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, SEPTEMBER 19, 2012**

NAME AFFILIATION

Doug Kuelpman ADK

Annell Kuelpman ADK

Robert Goff New England Parking

Robert Hannon PB Americas