

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

THURSDAY, MARCH 24, 2016, AT 8:30 A.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, Jonathan Savage., at 8:30 a.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: Jonathan Savage; Deborah M. Thomas and Christopher Little.

COMMITTEE MEMBER ABSENT: Heather Tow-Yick.

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

1. Convene Meeting.

2. Update Related to Executive Search For President and CEO.

Mr. Savage stated the Committee will be interviewing four search firms at the April 11, 2016 President and CEO Selection Committee Meeting. Mr. Savage noted the purpose of meeting today is to develop questions for the firms and discuss qualification criteria for the CEO position.

3. Executive Session:

At approximately, 8:35 a.m., a motion was made by Mr. Little and seconded by Ms. Thomas to go into Executive Session for the purpose of discussing the following items:

(a) Discussion Regarding Job Performance (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and

(b) Discussion Regarding Candidate Qualifications where premature disclosure would adversely affect the public interest, (Public Funds) - R.I.G.L. § 42-46- 5(a)(5): and

(c) Motion to Return to Open Session.

For the record, the affected individuals were notified in writing that the Committee intended to convene in Executive Session in order to discuss their job performance, and declined to have this discussion take place in Open Session.

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

YEAS: Jonathan Savage

Deborah Thomas

Christopher Little

NAYS: None

ABSTAIN: None

At approximately 9:39 a.m., a motion was made by Mr. Little and seconded by Ms. Thomas to return 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 March 24, 2016.

A motion was made by Mr. Little 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: Jonathan Savage

Deborah Thomas

Christopher Little

NAYS: None

ABSTAIN: None

5. Future Meetings:

The next President and CEO Selection Committee Meeting will be held on Monday, April 11, 2016 at 8:00 a.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

6. Adjournment:

Mr. Little moved to adjourn at approximately 9:40 a.m. The motion was seconded by Mr. Savage. The motion was passed unanimously.

Respectfully submitted,

**Jonathan Savage, Chair
Rhode Island Airport Corporation**

PUBLIC ATTENDANCE SHEET

**RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
THURSDAY, MARCH 24, 2016**

NAME AFFILIATION

Paul Parker Providence Journal

John Bolton Hinckley Allen

The minutes of the Executive Session of the President and CEO Selection Committee Meeting of March 24, 2016, have been sealed in accordance with R.I.G.L. § 42-46-4.