

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

WEDNESDAY, MAY 4, AT 10:30 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 10:34 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; Christopher Little and Heather Tow-Yick (arrived at 10:38 a.m.).

COMMITTEE MEMBER ABSENT: None.

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

1. Approval of the Minutes:

A motion was made by Ms. Thomas to approve the minutes of the

President and CEO Selection Committee of April 11, 2016. The motion was seconded by Mr. Little.

The motion was passed unanimously.

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

Mr. Savage stated the Committee is pleased to have SpencerStuart here today to begin this exciting process in earnest.

3. Executive Session:

At approximately 10:35 a.m., a motion was made by Ms. Thomas and seconded by Mr. Little to go into Executive Session for the purpose of discussing the following items:

(a) Motion to Approve the Minutes of Executive Session held on April 11, 2016 - R.I.G.L. § 42-46-5(a)(1) and (7); and

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

(c) Discussion Regarding Candidate Qualifications where premature disclosure would adversely affect the public interest, (Public Funds) - R.I.G.L. § 42-46-5(a)(7): and

(d) Motion to Return to Open Session.

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

YEAS: Jonathan Savage

Deborah Thomas

Christopher Little

NAYS: None

ABSTAIN: None

Mr. Little left the meeting at 12:12 p.m.

At approximately 12:29 p.m., a motion was made by Ms. Thomas and second Mr. Savage 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 May 4, 2016.

A motion was made by Ms. Tow-Yick 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

Heather Tow-Yick

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session a motion was made by Mr. Little and seconded by Ms. Thomas to approve the sealed minutes of the Executive Session held on April 11, 2016.

The motion was passed unanimously.

5. Future Meetings:

The next President and CEO Selection Committee Meeting is scheduled for Thursday, May 19, 2016 at 3:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

6. Adjournment:

Ms. Thomas moved to adjourn at approximately 12:30 p.m. The

motion was seconded by Ms. Tow-Yick. 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
WEDNESDAY, MAY 4, 2016**

NAME AFFILIATION

Michael Bell Spencer Stuart

Bailey Hallingby Spencer Stuart

Liberty Luciano RIAC

Woody Creswell Paradies

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