

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

THURSDAY, SEPTEMBER 1, 2016 AT 4:30 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, Jonathan Savage, 4:34 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: Jonathan Savage; Deborah M. Thomas; Christopher Little and Heather Tow-Yick.

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 August 22, 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 search is ongoing and significant progress has been made. Mr. Savage noted second round interviews have been scheduled.

3. Executive Session:

At approximately 4:35 p.m., a motion was made by Ms. Tow-Yick and seconded by Ms. Thomas to go into Executive Session for the purpose of discussing the following items:

(a) Motion to Approve the Minutes of Executive Session held on August 22, 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

Heather Tow-Yick

Christopher Little

NAYS: None

ABSTAIN: None

Ms. Thomas left the meeting at 5:58 p.m.

At approximately 5:59 p.m., a motion was made by Mr. Little and seconded by Ms. Tow-Yick 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 September 1, 2016.

A motion was made by Ms. Tow- Yick and seconded by Mr. Little 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

Heather Tow-Yick

Christopher Little

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session a motion was made by Mr. Savage and seconded by Mr. Little to approve the sealed minutes of the Executive Session held on August 22, 2016 with a correction made to wording on page 1.

The motion was passed unanimously.

Mr. Savage stated the second round of interviews will be conducted in two weeks.

5. Future Meetings:

The next President and CEO Selection Committee Meeting will be announced.

6. Adjournment:

Mr. Savage moved to adjourn at approximately 6:00 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
THURSDAY, SEPTEMBER 1, 2016**

NAME AFFILIATION

Michael Bell SpencerStuart (via phone)

Robert Meara SpencerStuart (via phone)

Liberty Luciano RIAC

The minutes of the Executive Session of the President and CEO Selection Committee Meeting of September 1, 2016, have been sealed in accordance with R.I.G.L. § 42-46-4.