

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 17, 2005, AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

4:00 1. Approval of the Minutes of the Board Meeting of July 20, 2005.

4:05 2. Open Forum.

4:10 3. Report from President and CEO.

(a) Operations and Maintenance Report.

4:20 4. Discussion Items/Old Business:

4:25 5. Operations and Capital Committee Report:

Consent Agenda:

(a) Consideration of and Action Upon Construction Contract Amendment for the Upgrade of the Operations Building and Operations Building Repair Projects at T. F. Green Airport. (CULLEN)

(b) Consideration of and Action Upon Consultant Task Order for Design and Remove On-Airport Obstructions at North Central Airport. (CULLEN)

(c) Consideration of and Action Upon Consultant Contract Amendment for the In-Line EDS Baggage System and Security Screening Checkpoint at T. F. Green Airport AND Consideration of and Action Upon Consultant Construction Administration Services Agreement for the In-Line EDS Baggage System and Security Screening Checkpoint – Accelerated Lobby Infill Project at T. F. Green Airport. (CULLEN)

(d) Consideration of and Action Upon Construction Management Services Agreement for the In-Line EDS Baggage System and Security Screening Checkpoint – Accelerated Lobby Infill Project at T. F. Green Airport. (CULLEN)

(e) Consideration of and Action Upon Increase of the FY 05 Authorization and Contract Extension for Glycol Management Services at T. F. Green, North Central, and Quonset Airports. (CULLEN)

(f) Consideration of and Action Upon Approval of the Maintenance and Support Contract for the Aircraft Operations Monitoring System at T. F. Green Airport. (CULLEN)

(g) Consideration of and Action Upon Purchase of Hardware to Upgrade the Storage Area Network at T. F. Green Airport. (SCHATTLE)

4:35 6. General Aviation Committee Report.

4:40 7. Finance and Audit Committee Report.

4:45 8. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Discussion Related to Investment of Public Funds (Intermodal) – R.I.G.L. § 42-46-5(a)(7).

(b) Discussion Related to Potential and Pending Litigation (Environmental and Parking) – R.I.G.L. § 42-46-5(a)(2).

9. Future Meetings:

(a) The next meeting date will be Wednesday, September 21, 2005 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000

Post Road, Warwick, RI.

10. Adjournment.

Posted: August 12, 2005

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE

HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 737-4000 (EXT. 224) FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.