

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 16, 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 January 26, 2005.

4:05 2. Open Forum.

4:10 3. Report from President and CEO.

4:15 4. Report from Senior Vice President of Operations and Maintenance.

4:20 5. Operations and Capital Committee Report:

Action Item:

(a) Consideration of and Action Upon Award of a Contract for The

Procurement of a Four-Wheel Drive, Four-Wheel Steer, Backhoe/Loader for T. F. Green Airport. (SCHATTLE)

4:25 6. General Aviation Committee Report:

Action Item:

(a) Consideration of and Action Upon Land Lease Negotiations Between the Rhode Island Airport Corporation (“RIAC”) and the Town of Westerly for the Construction of a Police Station at the Westerly State Airport. (BREWER)

4:30 7. Finance and Audit Committee Report:

4:35 8. Executive Session:

(a) Discussion Related to Safety and Security - R.I.G.L. § 42-46-5(a)(3).

(b) Discussion Related to Personnel (Staffing) – R.I.G.L. § 42-46-5(a)(1)

(c) Discussion Related to Investment of Public Funds (Marketing Strategies and Parking) – R.I.G.L. § 42-46-5(a)(7).

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

9. Future Meetings:

(a) The next meeting date will be Wednesday, March 16, 2005 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, RI.

10. Adjournment.

Posted: February 11, 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.**