

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 15, 2006 AT 4:00 P.M.

IN THE CONFERENCE ROOM

AT 2220 SOUTH COUNTY TRAIL,

EAST GREENWICH, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board Meeting of October 18, 2006 and November 2, 2006.

2. Open Forum.

3. Report from President and CEO.

(a) Presentation from Southwest Airlines. (Steve Sisneros, Manager-Properties, Southwest Airlines)

4. Operations and Capital Committee Report.

5. Finance and Audit Committee Report.

Consent Agenda:

**(a) Consideration of and Action Upon Internal Audit Charter.
(DANSEREAU)**

(b) Consideration of and Action Upon Approval of the Consultant Task Order for the Development of the Request for Proposals for Management and Operation of Parking Facilities at T. F. Green Airport. (SCHATTLE)

6. Compensation Committee Report.

7. Action Item:

(a) Consideration of and Action Upon Approval to Enter into a Letter of Intent for CM Services for the Intermodal Project. (GILBANE)

(b) Consideration of and Action Upon Supplemental Agreement to the Rhode Island Air National Guard Facilities Lease at Quonset State Airport. (FRAZIER)

8. Executive Session:

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

(a) Discussion Related to Collective Bargaining – R.I.G.L. §

42-46-5(a)(2).

(b) Discussion Related to Potential (GA Airport Tenant) and Pending (Parking, Coleman, Police Schedule and RIPDES) Litigation – R.I.G.L. § 42-46-5(a)(2).

9. Future Meetings:

(a) The next meeting is scheduled for Wednesday, December 20, 2006, at 4:00 p.m. in the Conference Room at 2220 South County Trail, East Greenwich, Rhode Island.

10. Adjournment.