

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 19, 2008 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

- 1. Approval of the Minutes of the Board Meeting on October 15, 2008.**
- 2. Open Forum.**
- 3. Report from Chair, Board of Directors.**
- 4. Report from President and CEO.**
- 5. Operations and Capital Committee Report.**

Action Items:

(a) Consideration of and Action Upon Approval of a Project Initiative Agreement Under the Amtrak Force Account Agreement for Safety, Protection and Engineering Services Associated with the Warwick

Intermodal Facility at T. F. Green Airport. (DILLON)

(b) Consideration of and Action Upon Approval of a Lease Agreement for ATM Space in the T. F. Green Airport Terminal. (DILLON)

6. Executive Session:

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

(b) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and

(c) Discussion Related to Investment of Public Funds (Contract Negotiation Strategy) - R.I.G.L. § 42-46-5(a)(7); and

(d) One Potential (Non-Public) Litigation Matter - R.I.G.L. § 42-46-5(a)(2).

7. Reconvene to Open Session and Announcements.

8. Human Resources Committee Report.

Consent Item:

(a) Consideration of and Action Upon Approval of a Memorandum of

Understanding (MOU) with the Rhode Island State Police for Services of a Liaison Officer. (DILLON) (Please refer to section 4a of the Human Resources Committee package for further information on this item)

9. Future Meetings:

(a) The next meeting is scheduled for Wednesday, December 17, 2008, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

10. Adjournment.

Posted: November 17, 2008

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.