

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, JANUARY 19, 2011 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 of Director's Meeting of November 17, 2010 and the Special Board Meeting of November 29, 2010.**

**2. Open Forum.**

**3. Report from President and CEO.**

**The President and CEO will give updates on the following items: Airport Activity; Air Service; Terminal Service; Community Events; EIS; Intermodal; Personnel; Construction and Grants Report.**

**4. Action Items:**

**(a) Consideration of and Action Upon Approval of a Professional**

**Services Agreement for Landscape Services and Maintenance at T. F. Green Airport.**

**(b) Consideration of and Action Upon Approval of Professional Services Agreements for On-Call Airport Planning Services at T. F. Green and the General Aviation Airports.**

**(c) Consideration of and Action Upon Approval of Professional Services Agreements for On-Call Pavement Repairs and Site Work Services at T. F. Green and the General Aviation Airports.**

**(d) Consideration of and Action Upon Proposed Lease with Specialty Diving Services, Inc. at Quonset Airport.**

**(e) Consideration of and Action Upon Proposed Lease with Reagan Construction Corporation at Quonset Airport.**

**5. By-Laws Committee Report.**

**Consent Item:**

**(a) Consideration of and Action Upon Amendments to the Rhode Island Airport Corporation's By-Laws.**

**6. Human Resources Committee Report.**

**Action Item:**

**(a) Consideration of and Action Upon Renewal of the Rhode Island Airport Corporation Health and Dental Insurance Coverage.**

**7. Executive Session:**

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

**(a) Motion to Approve the Minutes of the Executive Session held on November 17, 2010 and November 29, 2010 - R.I.G.L. § 42-46-5(a),(1),(2),(5) and (7); and**

**(b) Discussion Related to Two Potential Litigation Matters (EIS and RIPDES) – R.I.G.L. § 42-46-5(a)(2); and**

**(c) Considerations Related to the Acquisition of Real Property for Public Purposes at T. F. Green Airport – R.I.G.L. § 42-46-5(a)(5); and**

**(d) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); and**

**(e) Motion to Return to Open Session.**

## **8. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on January 19, 2011.**

**(b) Report on Actions taken in Executive Session.**

## **9. Action Item:**

**(a) Consideration of and Action Upon Approval for Board Chair to Take All Appropriate Actions in Accordance with the President and CEO Contract.**

## **10. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, February 16, 2011, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

## **11. Adjournment.**

**Posted: January 14, 2010**

**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.**