

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**TUESDAY, JUNE 14, 2011 AT 2:45 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 April 20, 2011.**

**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; State and Federal Legislation and Issues.**

**4. Action Items:**

**(a) Consideration of and Action Upon Approval to Enter Into an**

**Agreement to Provide Elevator, Escalator and Moving Walkway Maintenance at T. F. Green and Quonset Airports.**

**(b) Consideration of and Action Upon Approval of a Professional Services Agreement for Electric Cart Services for the InterLink Facility at T. F. Green Airport.**

**(c) Consideration of and Action Upon Approval of an Amendment to the Agreement for Construction Phase Engineering and Architectural Services for the InterLink Facility at T. F. Green Airport.**

**(d) Consideration of and Action Upon Approval of a New Policy on Outside Employment for RIAC Employees.**

**(e) Consideration of and Action Upon Election of Board Treasurer and Board Secretary.**

**5. Finance and Audit Committee Report.**

**Consent Items:**

**(a) Consideration of and Action Upon Approval of the Fiscal Year 2012 Budget.**

**(b) Consideration of and Action Upon Approval to Bind Insurance Policies that are Effective June 30, 2011.**

## **6. 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 April 20, 2011 - R.I.G.L. § 42-46-5(a),(2),(5); and**

**(b) Discussion Related to One Potential Litigation Matter (EIS) and One Pending Matter (Fire Watch)– R.I.G.L. § 42-46-5(a)(2); and**

**(c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Airport and Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and**

**(d) 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**

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

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

**(a) Motion to Seal the Minutes of the Executive Session held on June**

**14, 2011.**

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

**8. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, July 20 2011, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**9. Adjournment.**

**Posted: June 10, 2011**

**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 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**