

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MAY 16, 2012 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 March 30, 2012.

2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).

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 of a Professional Services Agreement to Operate and Maintain the Baggage Handling System at T. F. Green Airport.

(b) Consideration of and Action Upon Approval of a Professional Services Agreement and Task Order to Clear the Runway Visual Zone and Relocate the Fuel Tanks at North Central State Airport.

(c) Consideration of and Action Upon Approval of a Professional Services Agreement and Task Order for the Relocation of the Airfield Lighting Vault at Quonset State Airport.

(d) Consideration of and Action Upon Approval of a Task Order for the Airport Master Plan Update at Quonset State Airport.

(e) Consideration of and Action Upon Approval of a Professional Services Agreement and Task Orders for the Off-Airport Obstruction Removal and Lighting Projects at Newport and Westerly State Airports.

5. 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 March 30, 2012 - R.I.G.L. § 42-46-5(a)(1), (2) and (7); and

(b) Discussion 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

(c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Airport and Air Service Development, and T. F. Green and Quonset State Airports Hangar Developments) – R.I.G.L. § 42-46-5(a)(7); and

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

(e) Motion to Return to Open Session.

6. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on May 16, 2012.

(b) Report on Actions taken in Executive Session.

(c) Consideration of and Action Upon Northstar Building

Development at T. F. Green Airport.

7. Future Meetings:

(a) The next meeting is scheduled for Wednesday, June 20, 2012, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

8. Adjournment.

Posted: May 14, 2012

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.