

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JULY 5, 2012 AT 9:00 A.M.
IN THE MARY BRENNAN BOARD ROOM,
T. F. GREEN AIRPORT,
2000 POST ROAD, WARWICK, RHODE ISLAND**

A G E N D A

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

2. Action Items:

(a) Consideration of and Action Upon Appointment of an Interim President and CEO.

(b) Consideration of and Action Upon the Formation of an Executive Search Committee.

3. Executive Session:

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

stated purposes:

(a) 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

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Executive Search Criteria) – R.I.G.L. § 42-46-5(a)(7); and

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

(d) Motion to Return to Open Session.

4. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on July 5, 2012.

(b) Report on Actions taken in Executive Session.

5. Future Meetings:

(a) The next meeting is scheduled for Wednesday, July 18, 2012, at

4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

6. Adjournment.

Posted: July 2, 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.