

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, JULY 18, 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 June 20, 2012 and the Minutes of the Special Board of Directors Meeting on July 5, 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. President and CEO Selection Committee Report.

(a) President and CEO Selection Committee Update.

5. Action Item:

(a) Consideration of and Action Upon Approval of a Professional Services Agreement for the Terminal Building Upgrade – Turn-Key Temporary Office Space Modular Building at Newport Airport.

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 June 20, 2012 - R.I.G.L. § 42-46-5(a)(1),(5) 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) Discussion Related to Potential Litigation (Non Public Construction Issue) and Discussion Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and

(d) 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 July 18, 2012.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, August 15, 2012, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: July 16, 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.