

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, MARCH 20, 2013 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 February 20, 2013.**

**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 the Interim President and CEO.**

**The Interim 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. Pension Committee Report.**

## **Consent Items:**

**(a) Consideration of and Action Upon In the Large Growth Mutual Fund Category, (i) to Prohibit Future Investments in the American Century Growth A Load Waived Fund and the Putman Multi-Cap Growth A Load Waived Fund, and (ii) to Direct any Future Investments Designated for the American Century Growth A Load Waived Fund or the Putman Multi-Cap Growth A Load Waived Fund to the Principal Large Cap Growth I R4 Fund.**

**(b) Consideration of and Action Upon In the Small Blend Mutual Fund Category, (i) to Remove the Fidelity Advisor Small Cap T as an Investment Option and Add Principal SmallCap S&P 600 Index R4 in its place; (ii) to Move all Monies Invested in the Fidelity Advisor SmallCap T to Principal Small Cap S7P 600 Index R4; and (iii) to Direct all Future Small Blend Investments to Principal SmallCap S&P 600 Index R4.**

**(c) Consideration of and Action Upon Plan Change to Add a US Large Cap Value (DCV).**

**(d) Consideration of and Action Upon Plan Change to Add a New Asset Class.**

**(e) Consideration of and Action Upon Plan Change to Add an**

**Additional Bond Fund.**

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

**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 February 20, 2013 - R.I.G.L. § 42-46-5(a),(1),(2), and (7); and**

**(b) Discussion Related to Collective Bargaining – 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 (Air Service Development and Project Funding Strategies) – R.I.G.L. § 42-46-5(a)(7); 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 March 20, 2013.**

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

**8. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, April 17, 2013, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**9. Adjournment.**

**Posted: March 15, 2013**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHERRI ANN PENTA AT 691-2279 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**