

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MAY 15, 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 April 17, 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 President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Community Events; Construction and Grant Report; EIS; InterLink; Parking Rates; Personnel; State and Federal Legislation; Terminal Service and Issues.

4. Discussion Item:

(a) Land Use Compatibility Guidebook for the Five General Aviation Facilities.

5. Action Items:

(a) (i) Consideration of and Action Upon Approval of a Consultant Task Order for Construction Phase Services for the Relocate Airfield Lighting Vault Project at Quonset State Airport AND (ii) Consideration of and Action Upon Approval of a Construction Contract for the Relocate Airfield Lighting Vault at Quonset State Airport.

(b) (i) Consideration of and Action Upon Approval of a Construction Contract for the Hangar 1 Demolition Project at T. F. Green Airport AND (ii) Consideration of and Action Upon Approval of a Consultant Task Order for Construction Phase Services for the Hangar 1 Demolition Project at T. F. Green Airport.

(c) (i) Consideration of and Action Upon Approval of a Construction Contract for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green Airport AND (ii) Consideration of and Action Upon Approval of an Agreement to Purchase Engineered Material Arresting System Blocks for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green Airport AND (iii) Consideration of and Action

Upon Approval of a Consultant Task Order for Construction Phase Services for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green 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 April 17, 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) – R.I.G.L. § 42-46-5(a)(7); and

(d) Discussion Related to Two Public Litigation Matters (W.C./IOD Cases - Sgt. Hastings and Ofc. Scott) and Two Potential Non-Public Litigation Matters – R.I.G.L. § 42-46-5(a)(2); 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 May 15, 2013.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, June 19, 2013, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: May 10, 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.