

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 19, 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 May 15, 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. Finance and Audit Committee Report.**

## **Consent Items:**

**(a) Consideration on and Action Upon Approval of the Fiscal Year 2014 Budget.**

**(b) Consideration of and Action Upon Approval to Bind Insurance Policies that are Effective June 30, 2013.**

## **5. Action Items:**

**(a) Consideration of and Action Upon Approval of a Construction Contract for the Acquire Easements, Installation of Obstruction Lights and Removal of Obstructions Project at Westerly State Airport.**

**(b) (i) Consideration of and Action Upon Approval of a Consultant Task Order for the Clear Runway Visual Zone and Relocate Fuel Tanks at North Central State Airport AND (ii) Consideration of and Action Upon Approval of a Construction Contract for the Clear Runway Visual Zone and Relocate Fuel Tanks at North Central State Airport.**

**(c) Consideration of and Action Upon Approval of a Consultant Task Order for the Runway 5 Extension Project at T. F. Green Airport.**

**(d) Consideration of and Action Upon Approval of a Consultant Task**

**Order for the Airport Improvement Program Mitigation Measures at T. F. Green Airport.**

**(e) (i) Consideration of and Action Upon Approval of a Construction Contract for the Deicer Management Project at T. F. Green Airport AND (ii) Consideration of and Action Upon Approval of a Consultant Task Order for the Deicer Management System at T. F. Green Airport AND (iii) Consideration of and Action Upon Approval of a Construction Contract for the Deicer Management 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 May 15, 2013 - R.I.G.L. § 42-46-5(a),(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 Two**

**Business Development Opportunities at Quonset State Airport) – 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 One Potential Non-Public Litigation Matter – 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) Consideration of and Action Upon Non-Binding Resolution Authorizing RIAC Staff to Work with OSL Associates to Evaluate Business Opportunities at Quonset State Airport.**

**(b) Motion to Seal the Minutes of the Executive Session held on June 19, 2013.**

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

#### **8. Future Meetings:**

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

## **9. Adjournment.**

**Posted: June 17, 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.**