

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 18, 2013 AT 5:00 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 August 21, 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 of and Action Upon Draft Fiscal Year 2013 Audited Financial Statements and Related Reports.

(b) Consideration of and Action Upon Airport Revenue Refunding Bond (2013 Series B (Non-AMT) and 2013 Series C (AMT)) and Related Documents.

5. Action Items:

(a) Consideration of and Action Upon Approval of an Agreement for the Expansion of the Close Circuit Television System at T. F. Green Airport.

(b) Consideration of and Action Upon Approval to Enter Into a Contract for Hangar 2 Roof Repairs at T. F. Green Airport.

(c) Consideration of and Action Upon Approval of a Consultant Task Order for the 2025 Build Voluntary Land Acquisition Program (Phase 1) at T. F. Green Airport.

(d) Consideration of and Action Upon Approval of an Employment Contract Amendment Consistent with the New Collective Bargaining Agreement.

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 August 21, 2013 - R.I.G.L. § 42-46-5(a)(2),(5) and (7); and

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

(c) Discussion Regarding Security - R.I.G.L. § 42-46-5(a)(3); and

(d) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Bonding) – R.I.G.L. § 42-46-5(a)(7); and

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

(f) 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 September 18, 2013.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, October 16, 2013, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: September 13, 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.