

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 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. Convene Meeting.**

**2. 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 October 16, 2013 - R.I.G.L. § 42-46-5(a)(1),(2),(5) and (7); and**

**(b) Discussion Regarding Security - R.I.G.L. § 42-46-5(a)(3); 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 Three Public Litigation Matters (W.C./IOD Cases - Sgt. Hastings and Ofc. Scott and Bogosian v. RIAC (KC-2013-1149)) – R.I.G.L. § 42-46-5(a)(2); and**

**(e) Motion to Return to Open Session.**

**3. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on November 20, 2013.**

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

**4. Approval of the Minutes of the Board of Director's Meeting of October 16, 2013.**

**5. Action Items:**

**(a) Consideration of and Action Upon Update Corporate Regulations Related to Aeronautics, Ground Transportation and Advertising.**

**(b) Consideration of and Action Upon Approval for a Consultant Task Order for the 2025 Build Voluntary Land Acquisition Program (Phase 2) at T. F. Green Airport.**

**(c) Consideration of and Action Upon Approval of Meeting Schedules for 2014.**

**6. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).**

**7. 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; InterLink; Parking Rates; Personnel; State and Federal Legislation; and Terminal Service and Issues.**

**8. Department Updates:**

**(a) Engineering**

**i. Airport Expansion – Paul McDonough**

**(b) Environmental – Kelly Fredericks, Peter Frazier and Kendra Beaver**

**(c) Maintenance and Operations**

**i. PVD Airfield and GA Facilities – Alan Andrade**

**ii. PVD Terminal – Bruce Wilde**

**(d) Air Service Development – Patricia Goldstein**

**(e) Financial Update**

**i. Bond Refunding – Brian Schattle**

**9. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, December 18, 2013, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**10. Adjournment.**

**Posted: November 15, 2013**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. LIBERTY LUCIANO AT 691-2222 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**