

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 18, 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 November 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 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; Personnel; State and Federal Legislation; Terminal Service and Issues.

4. Department Updates:

(a) Engineering

i. Airport Expansion – Paul McDonough

(b) Planning

i. Land Acquisition and Noise Program – Dan Porter

(c) Maintenance and Operations

i. PVD Airfield and GA Facilities – Alan Andrade

ii. PVD Terminal – Bruce Wilde

(d) Air Service Development – Patricia Goldstein

5. Action Items:

(a) Consideration of and Action Upon Approval of a Task Order to Provide Program Management Services for the 16-34 Safety Area Improvements and the Runway 5-23 Extension Projects at T. F. Green Airport for the Calendar Year 2014.

(b) Consideration of and Action Upon Demolition of Steam Plant at Quonset 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 November 20, 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 Two Public Litigation Matters (W.C./IOD Cases - Sgt. Hastings and Ofc. Scott) – 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 December 18, 2013.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, January 15, 2014,

**at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport,
Warwick, Rhode Island.**

9. Adjournment.

Posted: December 16, 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.