

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 19, 2014 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 December 18, 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; CFCs, 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) Police Department Update – Chief Leo Messier**

**5. Pension Committee Update.**

**Consent Item:**

**(a) Consideration of and Action Upon Recommendations Made by Investment Advisors.**

**6. Action Items:**

**(a) Consideration of and Action Upon Approval to Execute a Purchase Order for the Purchase of One Regenerative Air Sweeper for T. F. Green Airport.**

**(b) Consideration of and Action Upon Approval of a Construction Contract for Upgrades to the Main Building at Newport State Airport.**

**(c) Consideration of Action Upon Approval of a Professional Services Agreement and Consultant Task Order for Design and Bid Phase Services for the Extension of Runway 5 as part of the Runway 5-23 Extension Project at T. F. Green Airport..**

**(d) Consideration of and Action Upon Approval of a Consultant Task Order for Phase 2 – Sound Mitigation Program at T. F. Green Airport.**

**(e) Consideration of and Action Upon Approval of an Insurance Contract with Blue Cross/Blue Shield of Rhode Island.**

**(f) Consideration of and Action Upon Approval of a Construction Contract for Vegetation Obstruction Removal and Security Fencing at Westerly State Airport.**

## **7. 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 December 18, 2013 - R.I.G.L. § 42-46-5(a)(1),(2),(3) and (7); and**

**(b) 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**

**(c) Discussion Related to One Public Litigation Matter (BOGOSIAN vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and**

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

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

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

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

**9. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, March 19, 2014, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**10. Adjournment.**

**Posted: February 14, 2014**

**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.**