

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MARCH 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 February 19, 2014.

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) Planning

i. Land Acquisition and Noise Program – Dan Porter

(b) Finance and Audit Update

i. Year to Date Financial Results Through December 31, 2013 – Brian Schattle

ii. Parking Operations – Doug Dansereau

5. Action Items:

(a) Consideration of and Action Upon Approval of a Professional Services Agreement and Consultant Task Order for Oracle R12 Upgrade, Data Conversion and Systems Integration.

(b) Consideration of and Action Upon Approval of a Construction Contract for Services Associated with Phase 1 of the Sound Mitigation Program at T. F. Green Airport.

(c) Consideration of and Action Upon Approval of a Task Order for the Acquisition of Avigation Easements at Westerly Airport.

(d) Consideration of and action Upon Reimbursement Resolution for the Upcoming Bond Issuance.

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 February 19, 2014 - R.I.G.L. § 42-46-5(a),(2), 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 Regarding Investigative Proceedings re: Allegation of Civil/Criminal Misconduct - R.I.G.L. § 42-46-5(a)(4); and

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

(e) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); 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 March 19, 2014.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, April 16, 2014, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: March 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.