

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

THURSDAY, APRIL 17, 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 March 19, 2014 and the Special Board of Director's Meeting of April 3, 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) Engineering

i. Airport Expansion – Kelly Fredericks, P.E., A.A.E.

(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

5. Action Items:

(a) Consideration of and Action Upon Resolution Honoring Dr. Kathleen Hittner and Supporting Legislation Naming the New Winslow Fields.

(b) Consideration of and Action Upon Resolution Honoring Joseph Cianciolo.

(c) Consideration of and Action Upon Election of Board Vice Chair.

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 March 19, 2014 and the Special Board of Director's Meeting on April 3, 2014 - R.I.G.L. § 42-46-5(a)(1),(2),(4) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and One Non-Public Matter) – 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 April 17, 2014.

(b) Report on Actions taken in Executive Session.

(c) Consideration of and Action Upon New Contract for President and CEO.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, May 21, 2014, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: April 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.