

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

THURSDAY, MAY 22, 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 April 17, 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. and Paul McDonough

5. Action Items:

(a) Consideration of and Action Upon Approval of a Consultant Task Order for the 2020 No-Build Voluntary Land Acquisition Program (Phase 5) at T. F. Green Airport.

(b) Consideration of and Action Upon Approval of the Off-Airport Parking Access Permit Agreement at T. F. Green Airport.

(c) (i) Consideration of and Action Upon Approval of a Construction Contract for the Relocation of Winslow Park at T. F. Green Airport AND (ii) Consideration of and Action Upon Approval of a Consultant Task Order for Construction Administration and Resident Engineering Services for the Relocation of Winslow Park at T. F. Green Airport

(d) Consideration of and Action Upon Approval of a Consultant Land Acquisition Task Order for the Runway 5 Extension Project at T. F. Green Airport.

(e) (i) Consideration of and Action Upon Approval of a Construction

Contract for the Runway 34 Safety Area, Wetlands Mitigation and Navaid Improvement Portion of the Runway 16-34 Safety Area Improvements Project (Phase 2) at T. F. Green Airport AND (ii) the Consideration of and Action Upon the Approval of a Consultant Task Order for Construction Phase Services for the Runway 34 Safety Area, Wetlands Mitigation and Navaid Improvement Portion of the Runway 16-34 Safety Area Improvements Project (Phase 2) at T. F. Green Airport AND (iii) the Consideration of and Action Upon the Approval of an Agreement to Purchase Engineered Material Arresting System Blocks for the Runway 34 Safety Area, Wetland Mitigation and Navaid Improvement Portion of the Runway 16-34 Safety Area Improvements Project (Phase 2) at T. F. Green Airport AND (iv) the Consideration of and Action Upon Approval of a Reimbursable Agreement with the Federal Aviation Administration (FAA) for the Runway 34 Safety Area, Wetlands Mitigation and Navaid Improvement Portion of the Runway 16-34 Safety Area Improvements Project (Phase 2) at T. F. Green Airport.

(f) Consideration of and Action Upon Approval to Enter into a Long Term Lease and Operating Agreement for the Development of Multipurpose Corporate Aircraft Hangar Facilities at T. F. Green Airport.

6. Pension Committee Report.

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 April 17, 2014 § 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) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to the Disposition of Publicly Held Property Where Advanced Public Information Will Be Detrimental to the Public Interest (Former Airfield Maintenance Property) - R.I.G.L. § 42-46-5(a)(5); and

(d) Discussion Regarding Investigative Proceedings re: Allegation of Civil/Criminal Misconduct - R.I.G.L. § 42-46-5(a)(4); and

(e) Work Session Related to One Public Litigation Matter (Bogosian vs. RIAC) and One Non Public Potential Litigation Matter – R.I.G.L. § 42-46-5(a)(2); and

(f) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); and

(g) 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 May 22, 2014.

(b) Report on Actions taken in Executive Session.

9. Future Meetings:

(a) The next meeting is scheduled for Wednesday, June 18, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

10. Adjournment.

Posted: May 19, 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.