

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 18, 2014 AT 6:00 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 July 17 and the Special Board of Directors Meeting of August 8, 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. Finance and Audit Committee Report.

Consent Items:

(a) Consideration of and Action Upon Draft Fiscal Year 2014 Audited Financial Statements and Related Reports.

(b) Consideration of and Action Upon Approval of a Consultant Task Order for an Independent Feasibility Report for Upcoming Bond Offering.

5. Action Items:

(a) Consideration of and Action Upon Approval of a Consultant Task Order to Perform a Review and Update the 2004 Rhode Island Airport System Plan.

(b) 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.

(c) Consideration of and Action Upon Approval of a Professional Services Agreement for Electric Cart Services for the Interlink Facility at T. F. Green Airport.

(d) Consideration of and Action Upon Approval to Enter into a

Contract to Remove and Replace the Roof of the Fire Station at T. F. Green Airport.

(e) Consideration of and Action Upon Approval of a Construction Contract for Flood Protection Enhancements to the Hangar at Quonset State Airport.

(f) Consideration of and Action Upon Approval of a Construction Contract for the Upgrade of and Existing Hangar Fire Suppression System at North Central State Airport.

(g) Consideration of and Action Upon Approval of a Construction Contract Change Order for the Clear Runway Visual Zone and Relocate Fuel Tanks Project at North Central State 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 July 17, 2014 § 42-46-5(a)(2),(5) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Potential Corporate Hangar Lease Negotiations) – R.I.G.L. §

42-46-5(a)(7); and

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

(d) Discussions Related to One Nonpublic Potential Litigation Matter (Construction Dispute) – 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 September 18, 2014.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, October 15, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: September 15, 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.