

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 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 November 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; Insurances; Employee Benefits; State and Federal Legislation; Terminal Service and Issues.

4. Department Updates:

(a) Engineering

i. Airport Expansion – Paul McDonough

(b) Planning

i. Airport Systems Plan Update and Economic Impact Study Update – Dan Porter

(c) Maintenance and Operations

i. PVD Airfield and GA Facilities and Operations – Alan Andrade

5. Action Items:

(a) Consideration of and Action Upon Approval of a Task Order to Provide Program Management Services for the 16-34 Safety Area Improvements and the Runway 5-23 Extension Projects at T. F. Green Airport for Calendar Year 2015.

(b) Consideration of and Action Upon Proposed Lease Amendment with the Rhode Island Commerce Corporation (Acting by and Through Its Agent and Attorney in Fact, Quonset Development Corporation).

(c) Consideration of and Action Upon Quasi-Public Corporations Accountability and Transparency Act.

(d) Consideration of and Action Upon Approval of Meeting Schedules for 2015.

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 on November 19, 2014 § 42-46-5(a)(1),(2) and (7); and

(b) Discussions Related to One Nonpublic Pending Litigation Matter (Bogosian vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and

(c) 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

(d) Discussions Related to the Acquisition of Real Property for Public Purposes at T. F. Green Airport – R.I.G.L § 42-46-5(a)(5); and

(e) Discussion Related to Personnel (Two issues Related to 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 December 17, 2014.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, January 21, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: December 12, 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.