

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 18, 2015 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 January 21, 2015.

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) Air Service Update

i. Condor Airlines Presentation – Kelly Fredericks

(b) Engineering

i. Airport Expansion – Paul McDonough

(c) Planning

**i. Airport Systems Plan Update, Land Acquisition and Noise Program
– Dan Porter**

(d) Maintenance and Operations

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

5. Action Items:

(a) Consideration of and Action Upon Approval to Execute a Task Order to Prepare an Economic Impact Study for the Rhode Island General Aviation System.

(b) Consideration of and Action Upon Approval to Enter Into a Contract to Prime, Paint and Restore all Exterior Concrete, Masonry and Metal Surfaces of Hangar 2 at T. F. Green Airport.

(c) Consideration of and Action Upon Revenue Bond Refunding Issue.

(d) Consideration of and Action Upon Incentive Pay Plan and Amendment of Employment Contract for the President and CEO.

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 on January 21, 2015 § 42-46-5(a)(1),(2) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Hangar Development at T. F. Green Airport and Quonset AND Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

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

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

(e) Discussions Related to a Potential Collective Bargaining Issue – R.I.G.L. § 42-46-5(a)(2); and

(f) 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 February 18, 2015.

(b) Report on Actions taken in Executive Session.

9. Future Meetings:

(a) The next meeting is scheduled for Wednesday, March 18, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

10. Adjournment.

Posted: February 13, 2015

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.