

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MARCH 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 February 18, 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. Action Items:

(a) Consideration of and Action Upon Approval to Enter Into Purchase Orders for the Utility Work Associated with the Relocation of Main Avenue.

(b) Consideration of and Action Upon Approval to Enter Into a Lease Agreement at Newport State Airport.

5. Finance and Audit Committee Report.

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 February 18, 2015 § 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 Non-Aeronautical Revenue Strategies) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to One Nonpublic Potential Litigation (Insurance Claim) – R.I.G.L. § 42-46-5(a)(2); and

(d) Discussions Regarding Security – R.I.G.L. § 42-46-5(a)(3); 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 March 18, 2015.

(b) Report on Actions taken in Executive Session.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, April 15, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: March 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.