

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 15, 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 March 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. Department Updates:**

**(a) Engineering**

**i. Airport Expansion**

**(b) Planning**

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

**(c) Maintenance and Operations**

**i. PVD Airfield and GA Facilities and Operations**

**5. Action Items:**

**(a) Consideration of and Action Upon Approval of a Consultant Task Order Amendment to Provide Additional Construction Administration Services Associated with Runway 34 at T. F. Green Airport.**

**(b) Consideration of and Action Upon Option to Lease Agreement and Sublease of Revenue Producing Parcels at Quonset Airport.**

**(c) Consideration of and Action Upon Resolution Honoring Bradford S. Dimeo.**

**(d) Consideration of and Action Upon Resolution Honoring John Justo.**

## **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 March 18, 2015 § 42-46-5(a),(2),(3) 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 One Nonpublic Potential Litigation Matter (GA Airport Issue) and On Public Litigation Matter (Bogosian vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and**

**(d) 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 April 15, 2015.**

**(b) Report on Actions taken in Executive Session.**

**8. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, May 20, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**9. Adjournment.**

**Posted: April 10, 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.**