

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 21, 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 September 17, 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; InterLink; CFCs, Personnel; State and Federal Legislation; General Aviation Issues, Terminal Service and Issues.

4. Department Updates:

(a) Engineering

i. Airport Expansion

(b) Planning

i. Solar Energy Update

(c) Maintenance and Operations

i. PVD Airfield and GA Facilities and Operations

5. Action Items:

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

(b) Consideration of and Action Upon Approval to Enter Into a Contract for the Fire Protection and Water Service Upgrades to Hangar 2 at T. F. Green Airport.

(c) Consideration of and Action Upon Approval to Execute a Purchase Order for the Purchase of a Glycol Recovery Vehicle for T. F. Green Airport.

(d) Consideration of and Action Upon Approval of a Construction Contract Change Order and Consultant Task Order for Adaptive

Signal Control System on Airport Road.

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 September 17, 2015 § 42-46-5(a)(1),(2),(5),(6) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Janitorial Contract) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to One Nonpublic Potential Litigation Matter (Construction Dispute) and One Public Litigation Matter (Airport Valet) – R.I.G.L § 42-46-5(a)(2); and

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

(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

October 21, 2015.

(b) Report on Actions taken in Executive Session.

(c) Consideration of and Action Upon Approval to Enter Into a Professional Services Agreement to Provide Janitorial Services at T. F. Green Airport.

8. Future Meetings:

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

9. Adjournment.

Posted: October 16, 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.