

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 21, 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

4:00 1. Approval of the Minutes of the Board Meeting of June 16, 2004.

4:05 2. Open Forum.

4:10 3. Report from the President and CEO and Operations Report.

4:20 4. Operations and Capital Committee Report.

Consent Agenda:

(a) Consideration of and Action Upon Consultant Contract Amendment for Reconstruct Apron and Taxiways 'B' and 'C' at Westerly Airport (CULLEN)

(b) Consideration of and Acceptance of Grant Offer 3-44-0006-11-2004

for Airport Master Plan Update at Quonset Airport AND Consideration of an Approval of Capital Improvement Program (CIP) Budget Adjustment for Airport Master Plan Update at Quonset Airport. (CULLEN)

(c) Consideration of and Approval of Consultant Supplemental Agreement for Airport Development Plan at Quonset Airport. (CULLEN)

(d) Consideration of and Approval of Construction Contract for On-Airport Vegetative Obstruction Removal and Lighting at Newport Airport. (CULLEN)

(e) Consideration of and Approval of Capital Improvement Program (CIP) Budget Adjustment for the Security Screening Checkpoint Concessions Planning and Programming at T. F. Green Airport AND Consideration of and Approval of Consultant Contract Amendment for a Concessions Study Related to the Security Screening Checkpoint Concessions Planning and Programming at T. F. Green Airport. (CULLEN)

(f) Consideration of and Action Upon Award of “On-Call” Professional Services contract for Airport Planning and Environmental Consultation Services at the Rhode Island Airports. (CULLEN)

(g) Consideration of and Action Upon Approval of Professional

**Services Contract for Landscape Services at T. F. Green Airport.
(SCHATTLE)**

4:35 5. General Aviation Committee Report.

4:45 6. Finance and Audit Committee Report.

7. Executive Session:

(a) Discussion Related to Acquisition of Real Estate - R.I.G.L. § 42-46-(a)(5).

(b) Discussion Related to Investment of Public Funds (Marketing Strategies and Potential Purchase of Property) – R.I.G.L. § 42-46-5(a)(7).

(c) Discussion Related to Potential Litigation - § 42-46-5(a)(2).

(d) Discussion Related to Personnel – R.I.G.L. § 42-46-5(a)(1).

8. Action Item:

**(a) Consideration of and Action Upon RIAC Organizational Chart.
(BREWER)**

**(b) Consideration of and Action Upon Tenant Lease for Real
Property at T. G. Green Airport. (BREWER)**

9. Future Meetings:

(a) The next meeting date will be Wednesday, August 18, 2004 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, RI.

10. Adjournment.

Posted: June 19, 2004

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 737-4000 (EXT. 224) FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.