

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
OPERATIONS AND CAPITAL COMMITTEE
WEDNESDAY, OCTOBER 13, 2004, 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 Operations and Capital Committee Meeting of September 8, 2004.**

- 2. Report from Chair, Operations and Capital Committee.**

- 3. Discussion Item:**
 - (a) Update on Airport Projects. (CULLEN)**

- 4. Action Items:**
 - (a) Consideration of and Action Upon Professional Services Agreement for Design Phase Services for the Rehabilitation of Taxiway 'W' at Quonset Airport. (CULLEN)**

(b) Consideration of and Action Upon Professional Services Agreement for Design Phase Services for the Rehabilitation of Runway 5-23 at North Central Airport. (CULLEN)

(c) Consideration of and Action Upon Consultant Contract Amendment Related to Phase 5 of the Voluntary Land Acquisition Program at T. F. Green Airport and the Easement Acquisition for Off-Airport Obstruction Removal at North Central, Newport, and Westerly Airports AND Consideration of and Action Upon Approval of an Unbudgeted Capital Improvement Program (CIP) Project. (CULLEN)

(d) Consideration of and Action Upon Award of Contract for the Procurement of Three (3), Four-Wheel Drive Pick-Up Trucks with Plows. (SCHATTLE)

(e) Consideration of and Action Upon Extension of the Service and Maintenance Contract for the Odor Control System at T. F. Green Airport. (SCHATTLE)

(f) Consideration of and Action Upon Task Order Number 14 to the “On-Call” Airport Consultant Contract. (SCHATTLE)

(g) Consideration of and Action Upon Extension of the Professional Services Contract for Marketing and Public Relations. (SCHATTLE)

(h) Consideration of and Action the Continuation of the Temporary Management Agreement for Garage B at T. F. Green Airport. (SCHATTLE)

5. Executive Session:

(a) Discussion Related to Safety and Security – R.I.G.L. § 42-46-5(a)(3).

6. Future Meetings:

(a) The next meeting is scheduled for Wednesday, November 10, 2004, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, RI.

7. Adjournment.

Posted: October 8, 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.**