

R E V I S E D

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
OPERATIONS AND CAPITAL COMMITTEE
THURSDAY**

JUNE 16, 2005, AT 3:30 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
of May 11, 2005.**

2. Report from Chair, Operations and Capital Committee.

3. Discussion Items:

(a) Discussion of Capital Improvement Program.

(CULLEN/SCHATTLE)

(b) Discussion of Bond Issue. (SCHATTLE)

(c) Update on Environmental Impact Statement (EIS). (CULLEN)

4. Action Items:

(a) Consideration of and Action Upon On-Call Professional Services Agreement (PSA) for Land Acquisition and Relocation Services for Noise Mitigation and Avigation Easement Acquisition for Obstruction Removal. (CULLEN)

(b) Consideration of and Action Upon Consultant Task Order for Off-Airport Obstruction Easements at Westerly Airport. (CULLEN)

(c) Consideration of and Action Upon Consultant Task Order for Off-Airport Obstruction Easements at Newport Airport. (CULLEN)

(d) Consideration of and Action Upon Consultant Task Order for Noise Mitigation Program – Land Acquisition Phase 5 at T. F. Green Airport. (CULLEN)

(e) Consideration of and Action Upon Consultant Task Order Amendment for Aircraft Apron Rehabilitation at North Central Airport AND Consideration of and Action Upon Award of Construction Contract for Aircraft Apron Rehabilitation at North Central Airport. (CULLEN)

(f) Consideration of and Action Upon Consultant Task Order

Amendment for Aircraft Apron Rehabilitation at Quonset Airport AND Consideration of and Action Upon Award of Construction Contract for Aircraft Apron Rehabilitation at Quonset Airport. (CULLEN)

(g) Consideration of and Action Upon Extension of Professional Services Agreement for On-Call Environmental Services. (CULLEN)

(h) Consideration of and Action Upon Extension of Professional Services Agreement for On-Call Environmental Services. (CULLEN)

(i) Consideration of and Action Upon Consultant Task Order Amendment for Design and Remove On-Airport Obstructions at Westerly Airport. AND Consideration of and Action Upon Award of Construction Contract for Design and Remove On-Airport Obstructions at Westerly Airport. (CULLEN)

(j) Consideration of and Action Upon Amendment 1 to Task Order Number 12 for the On-Call Airport Consultant Contract. (SCHATTLE)

5. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

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

(b) Discussion Related to Potential Litigation – R.I.G.L. § 42-46-5(a)(2).

(c) Discussion Related to Investment of Public Funds (Hangar Development at T. F. Green Airport) - R.I.G.L. § 42-46-5(a)(7).

6. Future Meetings:

(a) The next meeting is scheduled for Wednesday, July 13, 2005, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

7. Adjournment.

Posted: June 14, 2005

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.