

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
OPERATIONS AND CAPITAL COMMITTEE
WEDNESDAY, APRIL 13, 2005, 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 of March 16, 2005.

2. Report from Chair, Operations and Capital Committee.

3. Discussion Items.

**(a) Discussion of Capital Improvement Program.
(CULLEN/SCHATTLE)**

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

4. Action Items:

(a) Consideration of and Approval of a Contract for a Construction

Manager for the In-Line EDS Baggage System, Security Screening Checkpoint Expansion and Associated Terminal Improvement Projects – T. F. Green Airport. (CULLEN)

(b) Consideration of and Approval of a Contract Amendment for Consultant Services Associated with the In-Line EDS Baggage System and Security Screening Checkpoint Expansion – T. F. Green Airport. (CULLEN)

(c) Consideration of and Approval to Enter Into a Purchase Order for the Rhode Island Pollutant Discharge Elimination System (RIPDES) Permit Water Quality Monitoring and Sampling – T. F. Green Airport. (CULLEN)

(d) Consideration of and Action Upon Professional Services Contracts for On-Call Architectural and Engineering Services. (CULLEN)

(e) Consideration of and Approval of a Contract for Consultant Services for Air Service Development. (SCHATTLE)

(f) Consideration of and Action Upon Approval of a Contract Amendment for Snow Removal Services at T. F. Green Airport. (SCHATTLE)

(g) Consideration of and Action Upon Award of a Contract for the

Procurement of Two All-Wheel Drive Trucks with Plows and Dump Bodies. (SCHATTLE)

(h) Consideration of and Action Upon Award of a Contract for the Procurement of an Airport Snow Broom. (SCHATTLE)

(i) Consideration of and Action Upon Award of a Contract for the Procurement of an Airport Snow Blower. (SCHATTLE)

(j) Consideration of and Action Upon a Contract Agreement for Design Phase Services for the Repair of Parking Garage A 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).

(b) Discussion Related to Investment of Public Funds - R.I.G.L. § 42-46-5(a)(7).

(c) Discussion Related to Personnel (Non-Union Compensation Program) – R.I.G.L. § 42-46-5(a)(1).

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

6. Future Meetings:

(a) The next meeting is scheduled for Wednesday, May 11, 2005, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

7. Adjournment.

Posted: April 8, 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.