

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
OPERATIONS AND CAPITAL COMMITTEE
WEDNESDAY, SEPTEMBER 19, 2007, AT 1:00 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 August 15, 2007.**
- 2. Report from Chair, Operations and Capital Committee.**
- 3. Operations and Maintenance Report.**
- 4. General Aviation Report.**
- 5. Discussion Item:**
 - (a) Discussion of North Central Airport Easements and Part 77. (POPE)**
- 6. Action Items:**

(a) Consideration of Action Upon Approval to Amend the Acquire Off-Airport Easements Project Scope at Westerly Airport AND Consideration of and Action Upon Approval of a Consultant Task Order to Acquire Property Located in the Runway Protection Zone at Westerly Airport. (POPE)

(b) Consideration of and Action Upon Approval to Enter into a Contract for Integrated Facilities Services to Provide Janitorial Services at T. F. Green Airport. (DASILVA)

(c) Consideration of and Action Upon Approval to Enter into an Airport Baggage Handling System Resident Operation and Maintenance Agreement at T. F. Green Airport. (DASILVA)

(d) Consideration of and Action Upon Approval of Contract Award for Natural Gas Supplies and Inclusion in the State of Rhode Island Natural Gas Purchase Pool Associated with T. F. Green Airport. (DASILVA)

(e) Consideration of and Action Upon Approval to Enter into a Contract to Provide Landscape Services at T. F. Green Airport. (EDWARDS)

(f) Consideration of and Action Upon Approval of a Change Order to Increase the Guaranteed Maximum Price (GMP) Agreement with

**Skanska USA Building, Inc. for the Terminal Security Project at
T. F. Green Airport. (MINI)**

(g) Consideration of and Action Upon Approval of a Construction Contract for the North Ramp Catch Basin Improvements Project at T. F. Green Airport. (SHIHADDEH)

7. Executive Session:

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

(a) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Contract Negotiations RE: Dooney Aviation, Northstar and Intermodal Project) – R.I.G.L. § 42-46-5(a)(7).

8. Future Meetings:

The next meeting is scheduled for Wednesday, October 31, 2007, at 3:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: September 14, 2007

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.**