

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION  
OPERATIONS AND CAPITAL COMMITTEE  
WEDNESDAY, NOVEMBER 28, 2007, AT 3:00 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 October 31, 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)**
  - (b) Standard Parking Presentation. (SCHATTLE and STANDARD**

## **PARKING)**

**(c) Discussion of Quonset Leases. (SCHATTLE)**

### **6. Action Items:**

**(a) Consideration of and Action Upon Approval to Amend the Parking Management Agreement with Standard Parking to Provide Parking Management Services at T. F. Green Airport. (SCHATTLE)**

**(b) Consideration of and Action Upon Motion to Adopt a Daily Parking Rate in Garage B at T. F. Green Airport. (SCHATTLE)**

**(c) Consideration of and Action Upon Approval of Professional Services Agreements for “On-Call” Airport Planning Consultant Services at T. F. Green Airport and the Five General Aviation Airports. (MINI)**

**(d) Consideration of and Action Upon Approval of a Contract Award for Aircraft Rescue and Firefighting Vehicle (ARFF). (THOMAS)**

### **7. Future Meetings:**

**The next meeting is scheduled for Wednesday, December 19, 2007, at 3:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

## **8. Adjournment.**

**Posted: November 26, 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.**