

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

COMPENSATION COMMITTEE

WEDNESDAY, MAY 17, 2006, 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 Compensation Committee Meeting
of**

May 4, 2006.

2. Report from Chair, Compensation Committee.

3. Executive Session:

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

**(a) Discussion Related to Collective Bargaining - R.I.G.L. §
42-46-5(a)(2).**

4. Future Meetings:

(a) The next meeting will be announced.

5. Adjournment.

Posted: May 12, 2006

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.