

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BY-LAWS COMMITTEE

TUESDAY, JUNE 1, 2010 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. Open Forum.

2. Action Items:

(a) Consideration of and Action Upon Amended and Restated Corporate By-Laws.

(b) Consideration of and Action Upon Work Plan and Schedule for the By-Laws Committee.

3. Future Meetings:

The next meeting will be announced.

4. Adjournment.

Date Posted: May 27, 2010

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.