

REVISED

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
THURSDAY, AUGUST 30, 2012, AT 3:00 P.M.
IN THE GRANT CONFERENCE ROOM,
T. F. GREEN AIRPORT,
2000 POST ROAD, WARWICK, RHODE ISLAND**

A G E N D A

- 1. Convene Meeting.**

- 2. Approval of the Minutes of the President and CEO Selection Committee Meeting of July 18, 2012.**

- 3. Open Forum – 10 Minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).**

- 4. Update Related to Executive Search for New President and CEO.**

- 5. Update Related to Job Description for New President and CEO.**

6. Executive Session:

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

(a) Motion to Approve the Minutes of the Executive Session held on July 18, 2012 - R.I.G.L. § 42-46-5(a)(1); and

(b) Motion to Return to Open Session.

7. Post Executive Session Actions and Announcements:

(a) Report on Action Taken in Executive Session.

8. Future Meetings:

(a) The next meeting will be announced.

9. Adjournment.

Posted: August 28, 2012

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 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE
MEETING.**