

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
FRIDAY, DECEMBER 7, 2012, AT 9:00 A.M.
IN THE ROSATI 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 December 3, 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 and Interviews for New President and CEO.**

- 5. Executive Session:**

The Committee will seek to go into Executive Session for the

following stated purposes:

(a) Motion to Approve of Minutes of Executive Session on December 3, 2012 - R.I.G.L. § 42-46-5(a)(1); and

(b) Discussion Regarding Individual Candidates Qualifications (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and

(c) Motion to Return to Open Session.

6. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on December 7, 2012; and

(b) Report on Actions taken in Executive Session; and

(c) Vote on Ranking Candidates and Recommending the Top Candidate to the Board.

7. Future Meetings:

(a) No further meetings are scheduled.

8. Adjournment.

Posted: December 5, 2012

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHERRI ANN PENTA AT 691-2279 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.