

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION  
PRESIDENT AND CEO SELECTION COMMITTEE  
WEDNESDAY, JANUARY 16, 2013, AT 3:30 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. Convene Meeting**
- 2. Approval of the Minutes of the President and CEO Selection Committee Meeting of December 19, 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 the Minutes of Executive Session on December 19, 2012 - R.I.G.L. § 42-46-5(a)(1);**

**(b) Discussion Regarding Individual Candidate Qualifications (Personnel- 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 January 16, 2013.**

**(b) Report on Actions taken in Executive Session.**

**7. Future Meetings:**

**(a) The next meeting is scheduled for Tuesday, January 22, 2013, at 1:45 p.m., in the Rosati Conference Room, T. F. Green Airport, Warwick, Rhode Island.**

**8. Adjournment.**

**Posted: January 11, 2013**

**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.**