

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
TUESDAY, JANUARY 22, 2013, AT 2:00 P.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 January 16, 2013.**
- 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 January 16, 2013 - 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 22, 2013.

(b) Report on Actions taken in Executive Session.

7. Future Meetings:

(a) The next meeting will be announced

8. Adjournment.

Posted: January 17, 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.