

AIRIA

Aquidneck Island Re-Use Implementing Authority

Representing the municipalities of Newport, Middletown and Portsmouth, Rhode Island

Wednesday, October 10, 2012

Middletown Police Department, Community Room

1 p.m. ~ 3 p.m.

I. Status Report

Update from AIRIA coordinator regarding: operational status; Association of Defense Communities; Federal Delegation; communications strategy; quarterly report; in-kind hours; OEA recognition process and Economic Development Administration follow-up and opportunities. Description of revisions to the grant amendment submission to OEA. Members receive replacement sections from the final grant package.

II. Election of Officers

The officers of the AIRIA shall be a Chairperson, a Vice-Chairperson, Secretary and a Treasurer. Terms of office shall be for two (2) years. Election of officers by the Board of Directors shall be held bi-annually

III. Property Reuse Coordinator (PRC)

Discussion

IV. Consultant

- Communication from Matrix Design Group regarding availability for AIRIA
- Update on City of Newport contract for Matrix
- Contract for legal services with David Knisely, Esq.

V. Interlocal Agreement

- Recent amendment to Interlocal
- Next steps for finalization

VI. The Navy's Environmental Impact Statement (EIS) as required by NEPA

- Contractor will meet with AIRIA regarding surplus property redevelopment plans and environmental conditions
- Contractor has contacted municipalities
- Receive notice of the November EIS scoping meetings
- Ecology and Environment, Inc. of Lancaster, N.Y. is the contractor

VII. Any other business