

# **QUONSET/DAVISVILLE MANAGEMENT CORPORATION**

## **PUBLIC NOTICE OF MEETING**

**A meeting of the Quonset/Davisville Management Corporation will be held at its offices located at 30 Enterprise Drive, North Kingstown, Rhode Island, on MONDAY, SEPTEMBER 20, 2004, beginning at 4:00 p.m., for the following purposes.**

### **I. PUBLIC SESSION:**

**1. To approve the Public Session Minutes of the meeting held August 16, 2004 (copies of which will have been distributed to Board members prior to the meeting). (See Tab 1).**

**2. Managing Director's Report.**

**3. Recommendation regarding transfer of property to Circuit Drive Drainage Association (See Tab 2).**

**4. Recommendation regarding grant of easement to Zakopane, LLC (See Tab 3).**

**5. Recommendation regarding Lease Amendment with Rhode Island Mooring Services, Inc. (see Tab 4).**

### **II. EXECUTIVE SESSION**

**(The following announcement may be made in the public session):**

**The Chairman may announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (litigation), subsection (3) (matters of security including but not limited to the deployment of security personnel or devices), subsection (5) (acquisition or lease of real estate for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.**

- 1. Update regarding Pilot Agreement negotiations.**
- 2. Recommendation regarding Lease Amendment with Senesco.**

**This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance to the meeting and shall be posted no later than 4:00 p.m. on Thursday, September 16, 2004 at the Office of the Rhode Island Economic Development Corporation.**

**W. Geoffrey Grout  
Secretary**

**The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 295-0044 forty-eight (48) hours in advance of the meeting.**