

**NOTICE OF PUBLIC MEETING**  
**RHODE ISLAND AIRPORT CORPORATION**  
**BOARD OF DIRECTOR'S MEETING**  
**THURSDAY, AUGUST 13, 2020 AT 8:45 A.M.**

Please note this will be a virtual/online meeting using audio format only with no video. There will be no public gathering location and all attendees will be attending virtually, from remote locations.

Documents related to today's meeting will be posted on our website prior to the start of the meeting, which can be accessed by proceeding to the [www.pvdairport.com](http://www.pvdairport.com) and clicking on Board of Directors meeting button on the home screen. The best practices for virtual/online meeting experience can also be found in this folder.

To join the meeting, please click on the Zoom meeting link below, or dial in using the below information.

Please click the link below to join the webinar:

<https://zoom.us/j/92804051441?pwd=SGY5WFE2bWxWeFVXbWRDZXdrL1VEZz09>

If prompted, the meeting passcode is 822713

Or iPhone one-tap :

US: +13126266799,,92804051441#,,,,,0#,,822713# or  
+16465588656,92804051441#,,,,,0#,,822713#

Or Telephone: (646) 558 8656

Webinar ID: 928 0405 1441

Passcode: 822713

For technical difficulties please contact RIAC Information Technology  
at 401-691-2239 or 401-691-2487 or 401-691-2303.

**A G E N D A**

1. **Approval of the minutes of the Board of Director's Meeting of June 11, 2020.**
2. **Open Forum – 10 minutes. If you wish to speak during open forum, please contact Donna Melone at 401-691-2222 or [dmelone@pvdairport.com](mailto:dmelone@pvdairport.com), by noon on Wednesday, August 12, 2020. Please provide whether you will attend via Zoom or call in only and provide your name and phone number, or email, so that we may unmute your line to speak.**
3. **Report from the President and CEO.**

The President and CEO will give updates on airport operations, airport finances, airport infrastructure and business development.

- (a) Air Service Update
- (b) Airport Financial Report Update
- (c) Concessions Update
- (d) Garage Improvements
- (e) GA Strategic Business Plan Update

(f) Airport Marketing and Website Overhaul Update

**4. Pension Committee Update.**

**Consent Item:**

(a) Approval to authorize the Plan Administrator to use excess funds in the Plan Expense Account for appropriate Plan expenses.

**5. Action Items:**

(a) Approval to execute a Contract Agreement with J.H. Lynch & Sons, Inc. in the amount of \$2,158,897 for construction and Approval to execute a Task Order with Stantec Consulting Services Inc. in an amount not-to-exceed \$197,936.00 (both contracts pending FAA grant award) to complete the construction phase services for construction associated with the Reconstruct Aircraft Parking Ramp and Rehabilitate Taxiway B project at Newport Airport (UUU).

(b) Approval to execute a Contract Agreement with Cardi Corporation, Inc. in an amount not-to-exceed \$21,691,237.50, pending award of FAA grant, to complete the improvements for the Runway 16-34 Reconstruction Project at T. F. Green Airport.

(c) Approval to execute a Contract Agreement with Tower Construction Corporation in an amount not-to-exceed \$157,000 to construct the modifications to the existing northwest hangar door at Hangar 2 at T. F. Green Airport.

(d) Approval to enter into a Net Metering Credit Sale Agreement and exhibits thereto in substantially the form presented.

**6. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

(a) Motion to approve the minutes of the Executive Session held on June 11, 2020 § 42-46-5(a)(5); and

(b) Review and consideration of proposals received for Request for Proposals number 30806, leases and operation of two food/beverage concession opportunities, consisting of discussion related to a prospective business locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, as well as discussion and consideration related to the lease of real property for public purposes wherein advanced public information would be detrimental to the interest of the public. (§42-46-5(a)(6), and §42-46-5(a)(5)); and

(c) Session pertaining to the following litigation matter, Harriet Kniffer, Jacqueline Abberton, Robert Rutter, Patricia Rutter, Frances Kelly v. Rhode Island Airport Corporation, State of Rhode Island Department of Transportation, WC-2016-0121 (§ 42-46-5(a)(2)); and

(d) Motion to return to open session.

**7. Post Executive Session Actions and Announcements:**

(a) Motion to seal the minutes of the Executive Session held on August 13, 2020; and

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

- (c) Presentation and potential vote to award Request for Proposals No. 30806 and authorize the President and CEO or his designee to enter into an agreement with a proposing firm for the two Food and Beverage Concession opportunities; and
- (d) To authorize the President and CEO, or his designee, to execute a Letter of Engagement with Adler Pollock Sheehan PC ("APS") to provide representation for the Rhode Island Airport Corporation (RIAC) and Rhode Island Department of Transportation in the Harriet Kniffer, et al. v. RIAC & RIDOT litigation in accordance with RIGL §37-2-70.

**8. Future Meetings:**

- (a) The next meeting is scheduled for Thursday, September 24, 2020 at 9:30 a.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

**9. Adjournment.**

**Posted: August 7, 2020**

**THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. BRITTANY PAGLIARINI AT 401-691-2288 OR TDD NUMBER 691-2531 FORTY EIGHT (48) HOURS IN ADVANCE OF THE MEETING SO WE HAVE ADEQUATE TIME TO COORDINATE CLOSED CAPTIONING DURING THE MEETING.**