NOTICE OF PUBLIC MEETING [AMENDED]

RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 13, 2026, AT 9:00 A.M.
IN THE MARY BRENNAN BOARD ROOM
RHODE ISLAND T. F. GREEN INTERNATIONAL AIRPORT
2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. **Approval of the minutes of the Board of Directors Meeting of June 10, 2026.**

2. **Providing public comment: Verbal public comments are not part of the Board agenda. RIAC only accepts written public comments submitted by 3:00 p.m. the day before the meeting. Individuals interested in providing public comment related to an agenda item must e-mail written comments to Boardpubliccomments@pvdairport.com. These written comments will be shared with the Board for their review before the meeting.**

3. **Report from the President and CEO.**

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

4. **Pension Committee Update and Action Item:**

   (a) To authorize the implementation of the following investment lineup changes within the Rhode Island Airport Corporation 414(h) Retirement Plan, based upon the recommendations of the Pension Committee and RIAC's independent retirement investment advisor, Focus Partners: (1) Replace the Principal Large Cap Growth Fund with the Fidelity Contrafund K6; (2) Replace the Putnam Sustainable Leaders Fund with the Neuberger Quality Equity R6 Fund; and (3) Replace the Neuberger Berman Genesis R6 Fund with the FullerThaler Behavioral Small Cap Growth R6 Fund.

5. **Finance & Audit Committee Update and Action Item:**

   (a) To authorize the President and CEO, or his designee, to approve the adoption of a borrowing and reimbursement resolution in the form prepared by bond counsel ("Resolution") which authorizes the expenditure of funds out of RIAC's general fund in anticipation of reimbursement of eligible project costs from bond proceeds upon issuance of the bond financing for RIAC's capital program.

6. **Action Items:**

   (a) To authorize the President and CEO, or their designee, to execute a one-year extension to the existing agreement with Plante & Moran, PLLC, at the established annual fee of $71,000, to provide external audit services for Fiscal Year 2026.

   (b) To authorize the President and CEO, or his designee, to execute a task order with

Abstract Group, Inc. in the amount of $371,473 for design phase services to relocate the glide slope at Quonset State Airport.

(c) To authorize the President and CEO, or his designee, to execute a construction contract with J.R. Vinagro in the amount of $8,582,798.80 and a professional services contract with CHA Consulting, Inc. in the amount of $567,059.87 for construction administration and oversight to complete landside improvements at Rhode Island T. F. Green International Airport.

(d) To authorize the President and CEO, or his designee, to execute an amendment to the professional services contract with Stantec Consulting Services, Inc. in the amount of $585,910.21 for avigation easement acquisition services in accordance with Federal Aviation Administration guidance for the System-Wide Airport Obstruction Removal Program.

(e) To authorize the President and CEO, or his designee, to execute an agreement to Matthews Bus Alliance, Inc., d/b/a Matthews Bus Commercial, in an amount not to exceed $225,390 for the purchase and delivery of two new, unused, ADA-accessible large transportation vehicles for use at Rhode Island T. F. Green International Airport.

(f) To authorize the President and CEO, or his designee, to execute the First Amendment to the Facility Lease Agreement with Powderbird LLC for the continued lease of aircraft hangar, office, parking, and storage facilities located at 596 Airport Road at Rhode Island T. F. Green International Airport.

(g) To authorize the President and CEO, or his designee, to execute a Second Amendment to the Concessions Agreement and related Financing Term Sheet with Grove Bay Concessions PVD, LLC for the continued redevelopment and operation of the airport's food and beverage concessions at Rhode Island T. F. Green International Airport.

(h) To authorize the President and CEO, or his designee, to execute Amendment No. 4 to the Concession Agreement with CAVU Experiences (AMER) LLC d/b/a Escape Lounge for the relocation and construction of the Escape Lounge within the former Federal Tavern space at Rhode Island T. F. Green International Airport.

(i) To authorize the President and CEO, or his designee, to execute a purchase order with Embankscape Equipment LLC d/b/a RC Mowers in an amount not to exceed $196,650.14 for the purchase of three mowers for hard-to-reach areas through the Sourcewell cooperative purchasing program to support vegetation management in areas not accessible to conventional equipment at RIAC's outlying airports.

(j) To authorize the President and CEO, or his designee, to execute a construction contract with M.A. Selmon Company, Inc. in the amount of $199,841.20 for the modernization of the glycol recovery computer system at Rhode Island T. F. Green International Airport.

(k) To authorize the President & CEO, or his designee, to execute a renewed professional services agreement with BBC Transportation Service Corp. for on-call snow & ice removal services at Rhode Island T. F. Green International Airport for a three-year term with two optional one-year renewal periods, at the rates detailed in their proposal.

(l) To authorize the President and CEO, or his designee, to execute a task order with CHA Consulting, Inc. in the amount not to exceed $302,896 for recurring environmental services to support RIAC's regulatory requirements at all six airports for FY 2027.

(m) To authorize the President & CEO, or his designee, to execute a construction contract with Dubon Masonry Construction LLC in the amount of $583,150 for the Rental Car Garage Improvements Project at Rhode Island T. F. Green International Airport.

(n) To authorize the President and CEO, or his designee, to execute a task order with Safety Markings, Inc. in the amount not to exceed $360,000 to complete airfield paint markings in compliance with FAA standards.

7. 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 10, 2026, pursuant to § 42-46-5(a)(2); and

(b) Discussion and potential vote related to governance and accountability – discussion of governance processes used to strengthen accountability and reduce risk once issues are identified, consisting of discussion and potential vote related to collective bargaining pursuant to § 42-45-5(a)(2); and

(c) Motion to return to open session.

8. Post Executive Session Actions and Announcements:

(a) Motion to seal the minutes of the Executive Session held on August 13, 2026; and

(b) Report on actions taken in Executive Session.

9. Future Meetings:

The next meeting is scheduled for Thursday, September 17, 2026, at 8:45 a.m., in the Mary Brennan Board Room, Rhode Island T. F. Green International Airport, Warwick, Rhode Island.

10. Adjournment.

Posted: August 7, 2026

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE ADA COORDINATOR AT 401-691-2288 OR AT ADACOORDINATOR@PVDAIRPORT.COM FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.