NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 17, 2026, AT 9:30 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 August 13, 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.

   (a) RIAC 2027 Bond Issuance

   (b) Restroom Guest Experience Update

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

   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:**

   To authorize the President and CEO, or his designee, to approve the draft Fiscal Year 2026 Audited Financial Statements and related reports in substantially the form presented.

6. **Action Items:**

   (a) To authorize the President and CEO, or his designee, to execute a construction change order with Bentley Companies in the amount of $119,217 to accommodate changes during construction due to unforeseen conditions associated with the Gates 7 and 8 Reconfiguration Project at Rhode Island T. F. Green International

Airport.

(b) To authorize the President and CEO, or his designee, to renew agreements for Fiscal Year 2027 with on-call contractors on an as-needed basis in an amount not to exceed $1,000,000 for maintenance department readiness at all six airports.

(c) To authorize the President and CEO, or his designee, to add two additional firms to RIAC's existing roster of on-call legal counsel by executing letters of engagement on an as-needed basis.

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 August 13, 2026, pursuant to § 42-46-5(a)(2); and

(a) Discussion related to personnel (§42-155-5 required annual job performance review of CEO) pursuant to § 42-46-5(a)(1). The individual has been notified in writing that this public body intends to convene in executive session; and

(b) 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 September 17, 2026; and

(b) Conclusion and approval of President and CEO performance review in accordance with R.I.G.L. §42-155-5, and approval of performance incentive and contract amendment for the President and CEO; and

(c) Report on actions taken in Executive Session.

9. Future Meetings:

The next meeting is scheduled for Thursday, October 8, 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: September 14, 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.