

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
JOINT MEETING OF THE
EXECUTIVE COMPENSATION COMMITTEE
AND THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 6, 2026, AT 2:00 P.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 Executive Compensation Committee Meeting of September 17, 2026.**

- 2. Executive Session:**

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

- (a) Motion to approve the minutes of the Executive Sessions held on September 17, 2026, and November 13, 2025, pursuant to § 42-46-5(a)(1); and
- (b) Discussion related to personnel (discussion of the job performance of the President & CEO, Executive Vice Presidents, and Senior Vice Presidents) pursuant to § 42-46-5(a)(1). The individuals have been notified in writing that this public body intends to convene in executive session; and
- (c) Motion to return to open session.

- 3. Post Executive Session Actions and Announcements:**

- (a) Motion to seal the minutes of the Executive Session held on October 6, 2026; and
- (b) Report on actions taken in Executive Session.

- 4. Future Meetings:**

The next meeting is scheduled for Tuesday, October 13, 2026, at 8:00 a.m., in the Mary Brennan Board Room, Rhode Island T. F. Green International Airport, Warwick, Rhode Island.

- 5. Adjournment.**

Posted: October 2, 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.