

NOTICE OF PUBLIC MEETING

**RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 13, 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 Meetings of September 17, 2026, and 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.
4. **Action Items:**
 - (a) To authorize the President and CEO, or his designee, to execute an agreement with Autocraft Group, Inc. dba FastLane Emergency Vehicles in the amount of \$439,180.11 for the purchase and delivery of three new full-size SUVs, including required airport operations upfitting, for use by the airport operations department at Rhode Island T. F. Green International Airport.
 - (b) To authorize the President and CEO, or his designee, to execute a contract with PASSUR Aerospace, Inc. in the amount of \$688,250 for the full implementation of Federal Aviation Administration-compliant vehicle movement area transponders at Rhode Island T. F. Green International Airport.
 - (c) To authorize the President and CEO, or his designee, to execute a construction change order with Einstein Construction Group, LLC in an amount not to exceed of \$400,000 to accommodate additional work associated with unforeseen existing conditions, operational requirements, and construction phasing as part of the Hard Surface Flooring Project at Rhode Island T. F. Green International Airport.
 - (d) To authorize the President and CEO, or his designee, to execute a professional services contract with C&S Engineers, Inc. in the amount of \$392,010 to conduct routine system-wide airspace data collection.
 - (e) To authorize the President and CEO, or his designee, to enter into a renewed five-year agreement with Carrier Corporation in an amount not to exceed \$476,532 for chiller maintenance services at Rhode Island T. F. Green International Airport for the period 2026 through 2031.

- (f) To authorize the President and CEO, or his designee, to execute an agreement with Flash Parking, Inc. in the amount of \$239,413.34 for the procurement, installation, and configuration of totem digital parking rate and occupancy modules across RIAC's parking system at Rhode Island T. F. Green International Airport, plus \$2,000 per month for a 36-month software subscription term.
- (g) To authorize the President and CEO, or his designee, to execute multiple on-call agreements under Request for Proposals No. 37326 with Coastal Companies, LLC, BBC Transportation Services, Corp., and North-Eastern Tree Service, Inc. for on-call snow and ice removal services at RIAC's General Aviation airports for an initial three-year term with two one-year options.
- (h) To authorize the President and CEO, or his designee, to execute a contract with Unison Consulting, Inc. in the amount of \$161,633 to serve as a feasibility consultant and prepare the Report of the Airport Consultant in support of the Series 2027 General Airport Revenue Bond issuance.

5. 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
- (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.

6. Post Executive Session Actions and Announcements:

- (a) Motion to seal the minutes of the Executive Session held on October 13, 2026; and
- (b) Report on actions taken in Executive Session.

7. Future Meetings:

The next meeting is scheduled for Thursday, November 12, 2026, at 8:30 a.m., in the Mary Brennan Board Room, Rhode Island T. F. Green International Airport, Warwick, Rhode Island.

8. Adjournment.

Posted: October 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.