NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 12, 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 October 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 a construction change order with Bentley Companies in the amount of $115,482 to accommodate required construction changes 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 execute a professional services contract with Airport Design Consultants, Inc. in the amount of $855,703 for design and bid phase services for the Access Road Project at Quonset State Airport.

   (c) To authorize the President and CEO, or his designee, to execute an amendment to the design contract with CHA Consulting, Inc. in the amount of $134,148 for additional design phase services for the Parking Lot D Improvements Project at Rhode Island T. F. Green International Airport.

   (d) To authorize the President and CEO, or his designee, to execute a construction contract with Coastal Companies, LLC in an amount not to exceed $316,825 for improvements to the leasable storage space at Rhode Island T. F. Green International Airport.

   (e) To ratify the Rhode Island Commerce approval of Bank of America Securities as the Senior Managing Underwriter for the upcoming Rhode Island Commerce Corporation Bond issuance for the proposed Airport Revenue Bonds.

(f) 2027 Committee and Board Meeting Schedules

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)(1); and

(b) 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

(c) Session pertaining to the following litigation matters pursuant to § 42-46-5(a)(2):

a. RIAC v. Parent; PC-2025-03529
b. RIAC v. RI Council 94 AFSCME AFL-CIO, Local 2873; PM-2026-05263
c. RIAC v. Richardson et. al.; PC-2026-04542; and

(d) 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 November 12, 2026; and

(b) Conclusion and approval of President and CEO performance review and performance compensation in accordance with R.I.G.L. §42-155-5; and

(c) Resolution authorizing the Chair to execute the President and CEO Amended Employment Agreement as presented, and authorizing the Executive Compensation Committee Chair to execute the engagement for Korn Ferry's services on the Quasi-Public Corporation Accountability and Transparency Act.

(d) Report on actions taken in Executive Session.

7. Future Meetings:

The next meeting is scheduled for Thursday, December 10, 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: November 9, 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.