

MINUTES OF MEETING
RHODE ISLAND AIRPORT CORPORATION
SPECIAL BOARD OF DIRECTORS
TUESDAY, APRIL 18, 2023 AT 8:00 AM
IN THE MARY BRENNAN BOARD ROOM
RHODE ISLAND T. F. GREEN INTERNATIONAL AIRPORT
2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (RIAC) Board of Directors was called to order by Chair, Jon Savage at 8:00 a.m., in accordance with the notice duly posted pursuant to the Open Meetings Act (R.I.G.L. §42-46-1 et seq.).

BOARD MEMBERS PRESENT: Jonathan Savage, Michael Traficante, Deborah Thomas, Christopher Little and Gregory Pizzuti.

BOARD MEMBERS ABSENT: Jeffrey Bogosian and Jonathan Roberts.

ALSO PRESENT: Iftikhar Ahmad, President and CEO, and those members listed on the attendance sheet attached hereto.

1. Executive Session:

At approximately 8:01 a.m., a motion was made by **Mr. Little** and seconded **Ms. Thomas** to go into Executive Session for the purpose of discussing the following items:

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

- (a) Discussion and potential vote related to negotiation of leases and operation of food/beverage concession opportunities, consisting of discussion related to a prospective business locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, as well as discussion and consideration related to the lease of real property for public purposes wherein advanced public information would be detrimental to the interest of the public (§42-46-5(a)(6)) and §42-46-5(a)(5)); and
- (b) Motion to return to open session.

By roll call vote the motion was passed unanimously.

Mr. Traficante arrived at 8:12 a.m.

Ms. Thomas left the meeting at 10:04 a.m.

At approximately 10:34 a.m., a motion was made by **Mr. Little** and seconded by **Mr. Traficante** to return to Open Session.

The motion was passed unanimously.

2. Post Executive Session Actions and Announcements:

- (a) Motion to seal the minutes of the Executive Session held on April 18, 2023; and**

A motion was made by **Mr. Little** and seconded by **Mr. Traficante** to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-7.

The motion was passed unanimously.

- (b) Report on actions taken in Executive Session.**

Mr. Savage reported that there were no actions taken during executive session.

The motion was passed unanimously.

3. Future Meetings:

The next meeting is scheduled for Thursday, May 4, 2023 at 8:30 a.m., in the Mary Brennan Board Room, Rhode Island T. F. Green International Airport, Warwick, Rhode Island.

4. Adjournment:

Mr. Little moved to adjourn at approximately 10:35 am. **Mr. Pizzuti** seconded the motion.

The motion was passed unanimously.

Respectfully submitted,

Jon Savage, Chair
Rhode Island Airport Corporation

PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
MEETING OF THE SPECIAL BOARD OF DIRECTORS
TUESDAY, APRIL 18, 2023

<u>NAME</u>	<u>AFFILIATION</u>
Alicia Seabury	RIAC
Sapha Mabrouk	RIAC
Brittany Morgan	RIAC
Joseph Rodio, Jr.	Rodio & Ursillo
Nancy IaDeluca	Unite Here Local 26
Jennifer Juul	SSP America
Paul Brown	SSP America
Paul Loupakos	SSP America
Steve Hardy	Yankee Collective
Matthew White	Yankee Collective
Brendan Reilly	Yankee Collective
John Justo	Constituent

The minutes of the Executive Session of the Board Meeting on April 18, 2023 have been sealed in accordance with R.I.G.L. § 42-46-7(c).