

MINUTES OF MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
THURSDAY, AUGUST 14, 2025, AT 8:45 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, Jonathan Savage at 8:45 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, John Justo, Christopher Little, Jeffrey Bogosian, and Deborah Thomas.

BOARD MEMBERS ABSENT: Gregory Pizzuti.

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

1. Approval of the Minutes:

A motion was made by **Mr. Little** to approve the minutes of the Board of Directors Meeting of June 12, 2025. The motion was seconded by **Ms. Thomas**.

The motion was passed unanimously.

2. Public Comments:

Four written comments were received and shared with the Board of Directors ahead of the meeting.

3. Report from the President and CEO:

Mr. Savage noted that the updates portion of the agenda will be postponed.

• **Department Updates:**

(a) **Passenger Activity and Financial Report**

(b) **Marketing Update**

(c) **Public Safety Update**

(d) **Maintenance Update**

4. Pension Committee Update and Action

(a) **To authorize the President and CEO, or his designee, to approve the replacement of the Fidelity 500 Index Fund, the Fidelity Mid Cap Index Fund,**

and the Fidelity Small Cap Index Fund with the Large Cap S&P 500 Index Separate Account-Z, the Mid Cap S&P 400 Index Separate Account-Z, and the Small Cap S&P 600 Index Separate Account-Z.

Mr. Bogosian provided an update on the plan overview presented by Principal and the fund review presented by Focus Partners at the Committee meeting. He noted that preparations are underway for the Benefits fair which will take place in the fall. The Committee voted to recommend approval of the proposed action item to the full Board of Directors.

A motion was made by **Mr. Bogosian** and seconded by **Mr. Little** to approve the recommendation.

The motion was passed unanimously.

5. Action Items:

Mr. Savage noted that the action items will be taken out of order, beginning with the terminal improvements item.

- (b) **To authorize the President and CEO, or his designee, to execute a construction contract with Haynes Group, LLC in the amount of \$64,614,213.99, a professional services contract with ZDS Architecture and Interiors in the amount of \$1,041,641.20 for construction administration and a professional services contract with CHA Consulting, Inc in the amount of \$2,636,388.92 for owner's representative services to complete the terminal upgrades project at Rhode Island T. F. Green International Airport.**

Ms. Mineker presented the action item for the construction, construction administration, and owner's representative services for terminal upgrades at Rhode Island T. F. Green International Airport (PVD).

A motion was made by **Mr. Little** and seconded by **Ms. Thomas** to approve the recommendation.

The motion was passed unanimously.

- (a) **To authorize the President and CEO, or his designee, to execute a construction contract with J. R. Vinagro Corporation in the amount of \$2,045,372.50 to complete the Delivery Drive Parking Lot Rehabilitation Project at Rhode Island T. F. Green International Airport.**

Ms. Mineker presented the action item for construction services to complete the Delivery Drive Parking Rehabilitation Project at PVD.

A motion was made by **Mr. Traficante** and seconded by **Mr. Bogosian** to approve the recommendation.

The motion was passed unanimously.

- (c) **To authorize the President and CEO, or his designee, to execute a**

construction contract with J. R. Vinagro Corporation in the amount of \$14,689,869 and a professional services contract with AECOM Technical Services, Inc. in the amount of \$698,000 for construction administration and oversight to complete the Taxiway V Remain Overnight Pavement Project at Rhode Island T. F. Green International Airport.

Ms. Mineker presented the action item for construction and construction administration of Taxiway V Remain Overnight Pavement Project at PVD. There was discussion regarding the Remain Overnight operations as well as J. R. Vinagro's capacity for this project and RIAC's satisfaction with their performance.

A motion was made by **Mr. Traficante** and seconded by **Ms. Thomas** to approve the recommendation.

The motion was passed unanimously.

- (d) **To authorize the President and CEO, or his designee, to execute an amendment to the professional services contract with C&S Engineers, Inc. in the amount of \$140,157 to complete the design and permitting for the millings parking lot at Rhode Island T. F. Green International Airport.**

Mr. Savage recused himself and stepped away from the table.

Ms. Mineker presented the action item for the design and permitting for the millings parking lot at PVD.

A motion was made by **Mr. Bogosian** and seconded by **Ms. Thomas** to approve the recommendation.

The motion was passed unanimously.

- (e) **To authorize the President and CEO, or his designee, to execute a construction contract with E. W. Audet & Sons, Inc. in the amount of \$5,500,600 to complete the Terminal Lighting Controls System Project at Rhode Island T. F. Green International Airport.**

Ms. Mineker presented the action item for construction of the Terminal Lighting Controls System Project at PVD. There was discussion regarding the one bid received for this project.

A motion was made by **Mr. Traficante** and seconded by **Mr. Bogosian** to approve the recommendation.

The motion was passed unanimously.

- (l) **To authorize the President and CEO, or his designee, to execute a professional services agreement for a three-year term with two optional one-year renewals and subsequent task orders with SBM Corporation in the amount of \$6,485,182.07 for janitorial cleaning services.**

Mr. Savage noted that this item will be postponed.

- (f) To authorize the President and CEO, or his designee, to execute a change order with Signet Electronic Systems, Inc. in the amount of \$151,989.06 to procure and install additional cameras to cover the airside ramp and to execute an amendment to Faith Group, LLC's professional services contract in the amount of \$82,576.71 for additional construction phase services to support the Security Camera Phase II Project at Rhode Island T. F. Green International Airport.

Ms. Mineker presented the action item for a change order to procure and install additional cameras for the airside ramp and construction phase services to support the Security Camera Phase II Project.

A motion was made by **Mr. Bogosian** and seconded by **Mr. Traficante** to approve the recommendation.

The motion was passed unanimously.

- (g) To authorize the President and CEO, or his designee, to execute a change order with J. R. Vinagro Corporation in the amount of \$635,980 to remove, relocate, and install a new above-ground water meter assembly and to install cobblestones with a stabilized base in the new roundabout at Rhode Island T. F. Green International Airport.

Ms. Mineker presented the action item for a new above-ground water meter assembly and installation of cobblestones with a stabilizes base in the new roundabout at PVD.

A motion was made by **Mr. Traficante** and seconded by **Mr. Little** to approve the recommendation.

The motion was passed unanimously.

- (h) To authorize the President and CEO, or his designee, to execute an amendment to the professional services contract with ZDS Architecture and Interior Design in the amount of \$281,200 to complete the final design for the food court at Rhode Island T. F. Green International Airport.

Ms. Mineker presented the action item for the final design of the food court at PVD. There was discussion on the scope of the project.

A motion was made by **Mr. Bogosian** and seconded by **Mr. Traficante** to approve the recommendation.

The motion was passed unanimously.

- (i) To authorize the President and CEO, or his designee, to execute an agreement with Rosenbauer Minnesota, LLC in the amount of \$1,485,585.40 for the purchase of a 3,000-gallon Aircraft Rescue and Firefighting truck.

Mr. Nguyen presented the action item for the purchase of a 3,000-gallon Aircraft Rescue

and Firefighting truck. There was discussion regarding the delivery timeline, the operational capacity of the fleet, and the source of funding.

A motion was made by **Mr. Bogosian** and seconded by **Mr. Justo** to approve the recommendation.

The motion was passed unanimously.

- (j) To authorize the President and CEO, or his designee, to execute Change Order #2 with RICON Construction, Inc. in the amount of \$359,453 for additional terminal apron repair work at Rhode Island T. F. Green International Airport.

Mr. Nguyen presented the action item for additional terminal apron repair work.

A motion was made by **Mr. Traficante** and seconded by **Mr. Bogosian** to approve the recommendation.

The motion was passed unanimously.

- (k) To authorize the President and CEO, or his designee, to execute an amendment with Andy Frain Services, Inc., effective June 1, 2025, to update hourly rates in accordance with state prevailing wage regulation changes, with an estimated contract total of \$5,473,780.

Mr. Nguyen presented the action item for an amendment to the agreement with Andy Frain Services to update the hourly rates in accordance with state prevailing wage regulation changes. There was discussion regarding the opportunities to decrease cost, increase efficiencies, and improve safety.

A motion was made by **Mr. Traficante** and seconded by **Ms. Thomas** to approve the recommendation.

The motion was passed unanimously.

- (m) To authorize the President and CEO, or his designee, to execute professional services agreements for a five-year term and task orders on an as-needed basis with the on-call maintenance contractors up to an annual total of \$2,000,000.

Ms. Damicis presented the action item for on-call maintenance contractors.

A motion was made by **Ms. Thomas** and seconded by **Mr. Traficante** to approve the recommendation.

The motion was passed unanimously.

- (n) To authorize the President and CEO, or his designee, to execute professional services agreements for a five-year term and task orders on an as-needed basis with the on-call consulting firms up to annual budgeted

amounts.

Ms. Morgan presented the action item for on-call consulting firms.

A motion was made by **Mr. Traficante** and seconded by **Mr. Little** to approve the recommendation.

The motion was passed unanimously.

- (o) To authorize the President and CEO, or his designee, to execute a professional services agreement for a five-year term with two one-year renewal options with B2Gnow in the amount of \$274,776 for an Airport Concessions/Disadvantaged Business Enterprise contract compliance software.

Ms. Williams presented the action item for Airport Concessions/Disadvantages Business Enterprise contract compliance software.

A motion was made by **Mr. Bogosian** and seconded by **Mr. Justo** to approve the recommendation.

The motion was passed unanimously.

6. Executive Session:

At approximately 9:40 a.m., a motion was made by **Mr. Little** and seconded by **Mr. Bogosian** 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) **Motion to approve the minutes of the Executive Session held on June 12, 2025, pursuant to § 42-46-5(a)(2), (3), (7) and (9); and**
- (b) **Discussion and consideration related to potential lease of parcels at Quonset State Airport consisting of discussions or considerations related to the lease of real property for public purposes wherein advanced public information would be detrimental to the interest of the public pursuant to § 42-46-5(a)(5); and**
- (c) **Discussion related to Rhode Island Airport Corporation v. Steven R. Parent (PC-2025-03529) pursuant to § 42-46-5(a)(2);**
- (d) **Discussion related to Rhode Island Airport Corporation v. Rhode Island Department of Environmental Management, Terrance Gray and Joseph P. Haberek (PC-2025-03487) pursuant to § 42-46-5(a)(2);**
- (e) **Discussion of potential litigation brought by the Rhode Island Airport Corporation, and the internal and external investigation and pursuit of claims for tortious interference with contractual relations against internal and external parties including, but not limited to, former employees, and any other**

claims arising from the investigation of the facts and circumstances around other internal and external parties' tortious interference pursuant to § 42-46-5(a)(2); and

(f) **Motion to return to open session.**

By roll call vote the motion was passed unanimously.

At approximately 10:28 a.m., a motion was made by **Mr. Bogosian** and seconded by **Mr. Little** to return to Open Session.

The motion was passed unanimously.

7. Post Executive Session Actions and Announcements:

(a) **Motion to seal the minutes of the Executive Session held on August 14, 2025; and**

A motion was made by **Mr. Little** and seconded by **Ms. Thomas** 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.**

During the Executive Session, a motion was made by **Mr. Bogosian** and seconded by **Mr. Little** to approve the sealed minutes of the Executive Session held on June 12, 2025.

8. Future Meetings:

The next meeting is scheduled for Thursday, September 18, 2025, at 9:30 a.m., in the Mary Brennan Board Room, Rhode Island T. F. Green International Airport, Warwick, Rhode Island.

9. Adjournment:

Mr. Little moved to adjourn at approximately 10:28 a.m. **Ms. Thomas** 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 BOARD OF DIRECTORS
THURSDAY, AUGUST 14, 2025

<u>NAME</u>	<u>AFFILIATION</u>
Brittany Morgan	RIAC
Dawn Mineker	RIAC
Nicole Williams	RIAC
Nikolas Persson	RIAC
Duc Nguyen	RIAC
Jessica Damcicis	RIAC
Sapha Mabrouk	RIAC
David Spalding, Jr.	RIAC
Don Stubbs	RIAC
Alicia Seabury	RIAC
Joseph Rodio, Jr.	Rodio & Ursillo Ltd
Dan Procaccini	Adler Pollock & Sheehan PC
John Howell	Warwick Beacon
Greta Shuster	Warwick Beacon
Michael Sabitoni	Rhode Island Building & Construction Trades Council
Scott Duhamel	Rhode Island Building & Construction Trades Council
Gregory Mancini	Rhode Island Building & Construction Trades Council
Patrick Crowley	Rhode Island AFL-CIO
Leaon Shabott	Hangars4Planes
Lukas Scheurer	Hangars4Planes
Steven Parent	Local2873
Members of SEIU 32BJ	

The minutes of the Executive Session of the Board Meeting on August 14, 2025, have been sealed in accordance with R.I.G.L. § 42-46-7(c).