

MINUTES OF SPECIAL MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 27, 2025, AT 8:30 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 8:30 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, John Justo, Christopher Little, Jeffrey Bogosian, and Gregory Pizzuti.

BOARD MEMBERS ABSENT: Michael Traficante and Deborah Thomas.

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

1. Public Comments:

One written comment was received and shared with the Board of Directors ahead of the meeting.

2. Executive Session:

At approximately 8:31 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 August 14, 2025, pursuant to § 42-46-5(a)(2) and (5); and**
- (b) Discussion regarding one non-public potential litigation related to a procurement dispute pursuant to § 42-46-5(a)(2); and**
- (c) Motion to return to open session.**

By roll call vote the motion was passed unanimously.

At approximately 8:58 a.m., a motion was made by **Mr. Bogosian** and seconded by **Mr. Little** to return to Open Session.

The motion was passed unanimously.

3. Post Executive Session Actions and Announcements:

- (a) **Motion to seal the minutes of the Executive Session held on August 27, 2025; and**

A motion was made by **Mr. Little** and seconded by **Mr. Bogosian** 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 August 14, 2025.

4. Action Items:

- (a) **To authorize the President and CEO, or his designee, to award a proposal for Notice of Intent for Competitive Negotiations (Contract No. 35732R) for Janitorial Services and to execute a professional services agreement with the awarded firm.**

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

The motion was passed unanimously.

5. 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.

6. Adjournment:

Mr. Bogosian moved to adjourn at approximately 9:00 a.m. **Mr. Justo** seconded the motion.

The motion was passed unanimously.

Respectfully submitted,

Jon Savage, Chair
Rhode Island Airport Corporation

PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 27, 2025

<u>NAME</u>	<u>AFFILIATION</u>
Brittany Morgan	RIAC
Dawn Mineker	RIAC
Nicole Williams	RIAC
Nikolas Persson	RIAC
Duc Nguyen	RIAC
Jessica Damicis	RIAC
Sapha Mabrouk	RIAC
David Spalding, Jr.	RIAC
Don Stubbs	RIAC
Joseph Rodio, Jr.	Rodio & Ursillo Ltd
Dan Procaccini	Adler Pollock & Sheehan PC
Bill Fischer	True North Communications, LLC
Chris Shea	Rhode Island Current
Steven Parent	Local2873
Erica Hammond	RI AFC-CIO
David Miller	SEIU 32BJ
Srirama Varanasi	SEIU 32BJ
Members of SEIU 32BJ	

The minutes of the Executive Session of the Special Board Meeting on August 27, 2025, have been sealed in accordance with R.I.G.L. § 42-46-7(c).