

**QUONSET DEVELOPMENT CORPORATION
MEETING OF BOARD OF DIRECTORS**

February 11, 2008

PUBLIC SESSION MINUTES

A meeting of the Board of Directors of the Quonset Development Corporation (the "Corporation") was held at 5:00 p.m. on Monday, February 11, 2008, at the offices of the Corporation located at 30 Enterprise Drive, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island Law.

The following directors constituting a quorum were present and participated throughout the meeting as indicated: Steven Campo, Thomas Hazlehurst, Barbara Jackson, Saul Kaplan, John A. Patterson, Sav Rebecchi, and John G. Simpson. Absent was: Kas R. DeCarvalho. Also present were: Steven J. King, P.E., Chief Operating Officer; E. Jerome Batty, Secretary; Kevin M. Barry, Finance Director; members of the Corporation's staff and members of the public.

1. CALL TO ORDER:

The meeting was called to order at 5:20 p.m. by Chairman Kaplan.

Chairman Kaplan formally recognized Mr. Sams' service to the Quonset Development Corporation, the community and the State. He was a gentleman who will be sorely missed. There will be a tribute in an upcoming issue of the Quonset Points and a donation has been made to the organization designated in the obituary.

2. APPROVAL OF MINUTES:

Mr. Patterson requested that that last bullet on page 2 which reads "less than forecasted vacancies" specify that it relates to tenants rather than employees. Upon motion duly made by Mr. Patterson and seconded by Ms. Jackson, the Committee:

VOTED: To approve the Public Session minutes of the January 14, 2008 meeting, as amended.

Voting in favor were: Steven Campo, Thomas Hazlehurst, Barbara Jackson, John A. Patterson, Sav Rebecchi, and John G. Simpson.

Voting Against were: None

Unanimously Approved.

3. **STAFF REPORTS:**

Mr. King asked the Board to refer to tab 2 of their packets. Mr. King updated the Board on the following activities:

- The site work for the Gateway project is underway. It is anticipated that the lease with New Boston will be executed by the end of the week.
- The land swap with Spinnaker Construction Company closed today.
- The closing for B&B Realty (Annex Plating) has been extended to Friday, February 15, 2008.
- The due diligence periods for Atlantic Ethanol and Island Global Yachting have been extended.
- The sign installation is ongoing.
- The construction of Babcock Road improvements is moving forward.
- Phase 10 demolition is continuing. The Construction Battalion Davisville Library will be demolished this week.
- CRC, Co. Inc. (the firm hired to install the replacement bulkhead) has commenced site preparation.
- Staff reviewing plans and specifications for the roundabout at Gate Road and Davisville Road with the new connector road.

Mr. Patterson suggested that the new connector road be named after Paul Sams. Mr. King indicated that he could take recommendations for the new road name.

- TWIC registration is completed. The card issuance should be completed by mid February.
- The Operations Department is creating an inventory and marking storm water outfalls as required by the MS4 permit issued by DEM.
- The maintenance department has begun moving equipment into the new QDC headquarters and should complete their move by the end of February.
- The Public Relations Committee has reviewed the proposals for the Public Relations Firms. The Committee narrowed the selection to the Mayforth Group and New Harbor Group and interviewed the candidates last Friday. They decided to continue with the New Harbor Group.

Ms. Jackson inquired as to the makeup of the Public Relations Committee. Mr. King replied that staff from QDC including himself, Kevin Barry and Evan Matthews, EDC staff Bill Parsons, Fred Hashaway and Melissa Withers as well as Director Hazlehurst. Ms. Jackson expressed displeasure that the committee did not extend to more individuals who participate in QDC Board meetings. She requested that in the future the committee be extended to include more Board members.

