

CHARLESTON COUNTY AVIATION AUTHORITY

Charleston International Airport • 5500 International Blvd. • #101 • Charleston, SC 29418-6911

Tele: (843) 767-7000 • FAX: (843) 760-3020

WWW.CHS-AIRPORT.COM

PLANNING COMMITTEE MEMBERS

Larry Richter, Chairman Mallory Factor Walter Hundley Helen Hill Keith Summey

WEDNESDAY, JANUARY 8, 2014 2:00 P.M.

PLANNING COMMITTEE MEETING AGENDA

CALL TO ORDER

- CHARLESTON INTERNATIONAL AIRPORT CHS
 - A. RFP Landscape Maintenance Service Agreement: Award of Operating Agreement
 - B. Waterline Easements CPW: Boeing Land Sale
 - C. Board Resolution 2014-01: TRIP Tenant Operations
 - D. Amend No. 6 Janitorial Service Contract: IH Services, Inc.

II. EXECUTIVE SESSION DISCLAIMER

Authority Board meetings are open to the public, however, exceptions to the open meeting policy may occur from time to time when a member of the Authority Board makes a motion to enter into Executive Session regarding an item listed on the published meeting agenda. Before going into Executive Session the members present shall vote in public on the question and when the vote is favorable the presiding officer shall announce the specific purpose of the Executive Session to discuss matters as identified in items (1) through (5) of subsection (a) of section 30-4-70 of the S.C. Code of Laws as amended.

III. ADJOURNMENT