



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

Helen Hill, Chairman

Mallory Factor

Walter Hundley

Linda Page

Keith Summey

February 10, 2014

1:00 P.M.

PLANNING COMMITTEE MEETING AGENDA

CALL TO ORDER

- I. CHARLESTON INTERNATIONAL AIRPORT – CHS
 - A. Follow Up: Waterline Easements CPW - Boeing Land Sale
 - B. Airport Liability Insurance Renewal: ACE USA (ACE) Policy
 - C. Work Authorization No. 8 Ricondo & Associates and FY 2014 Budget Amendment: Airport Layout Plan Update
 - D. Info Only: New Airport Access Road
- II. CHARLESTON EXECUTIVE AIRPORT – JZI
 - A. Temporary Ground Lease: NOAA
- III. 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