CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT • 5500 INTERNATIONAL BLVD. • #101 • CHARLESTON, SC 29418-6911
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CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT
FEBRUARY 20, 2014
2:00 P.M.

BOARD MEETING
REVISED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
Officer Jerry Fowler, CCAA Police Department, will lead the Pledge of Allegiance.

PUBLIC COMMENTS

PRESENTATION: RESPONSIBILITY OF BOARDS
Dr. Alan T. Shao, Dean
Director of Administration, Budgeting & Global Operations
School of Business, College of Charleston

RESOLUTION 2014-01
George Patton Waters

RESOLUTION 2014-02
Michael Stavrinakis

I. MINUTES

A. Board Meeting December 19, 2013

B. Board Meeting January 16, 2014
Deferred to March Board Meeting

II. FINANCE COMMITTEE

A. Report from Committee Chairman: E. Thomas

B. Status Update: Proposed Monthly Financial Package

C. Info Only: Procurement Manual Review Update

D. Procurement Revision: Increase Authorization Limits for Director and Deputy Directors

III. PLANNING COMMITTEE

A. Report from Committee Chairman: H. Hill

B. CHARLESTON INTERNATIONAL AIRPORT – CHS

1. Follow Up: Waterline Easements CPW - Boeing Land Sale

2. Airport Liability Insurance Renewal: ACE USA (ACE) Policy

3. Work Authorization No. 8 Ricondo & Associates and FY 2014 Budget Amendment: Airport Layout Plan Update

4. Info Only: New Airport Access Road

C. CHARLESTON EXECUTIVE AIRPORT – JZI

Temporary Ground Lease: NOAA

IV. TERMINAL REDEVELOPMENT AND IMPROVEMENT PROGRAM (TRIP) COMMITTEE

A. Report from Committee Chairman: H. Peña

B. Program Update: Report from Program Manager, Michael Baker Jr., Inc.

C. Work Authorization No. 3 - Change Order No. 4: Rental Car Pavilion

D. Work Authorization No. 8 - Change Order No. 2: Guaranteed Maximum Price

V. GOVERNANCE COMMITTEE

Report from Committee Chairman: K. Summey

VI. DIRECTOR'S REMARKS

VII. LEGAL UPDATE

VIII. MEMBERS' REMARKS

IX. 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.

X. GENERAL DISCUSSION

XI. ADJOURNMENT