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
MARCH 20, 2014
2:00 P.M.

BOARD MEETING
AGENDA REVISED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Officer Kevin Afflick, CCAA Police Department, will lead the Pledge of Allegiance.

ANNOUNCEMENTS

Award of Service Pins

1. 10 Years - Bradaun Gayle, Maintenance Department
2. 10 Years - Krisanna Loyd, Ground Transportation Specialist
3. 10 Years - Renee Melvin, Supervisor Operations Department

PUBLIC COMMENTS

I. MINUTES

A. Board Meeting January 16, 2014

B. Board Meeting February 20, 2014

II. FINANCE MONTHLY REPORT

III. 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. 7 - Change Order No. 1: Hazmat Remediation CGMP

D. Work Authorization No. 8 - Change Order No. 3: Guaranteed Maximum Price

IV. DISCUSSION: PUBLIC SERVICE DISTRICT

V. DIRECTOR'S REMARKS

VI. LEGAL UPDATE

VII. 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.

VIII. GENERAL DISCUSSION

IX. ADJOURNMENT