



CHARLESTON COUNTY AVIATION AUTHORITY

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FINANCE COMMITTEE MEMBERS

Ellie Thomas, Chairman

Tommy Hartnett

Joe Riley

Jenny Sanford

Andy Savage

MONDAY, APRIL 7, 2014

12:30 PM

FINANCE COMMITTEE MEETING AGENDA

CALL TO ORDER

I. GENERAL DISCUSSION

A. Draft Procurement Ordinance

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