CHARLESTON COUNTY AVIATION AUTHORITY
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CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT
APRIL 17, 2014
2:00 P.M.

BOARD MEETING
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Officer Bobby Hoskins, CCAA Police Department, will lead the Pledge of Allegiance.

ANNOUNCEMENTS

PUBLIC COMMENTS

I. MINUTES

Board Meeting March 20, 2014

II. FINANCE COMMITTEE

A. Report from Committee Chairman: E. Thomas

III. OPERATIONS COMMITTEE

A. Report from Committee Chairman: S. Pryor

B. Charleston Executive Airport (JZI): Amendment No. 1 Operating Agreement for Rogers Aircraft, Inc.

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. 5: Rental Car Pavilion (RCP) CGMP

D. Work Authorization No. 8 - Change Order No. 4: Guaranteed Maximum Price

V. HUMAN RESOURCES COMMITTEE

A. Report from Committee Chairman: S. Pryor

B. Revisions/Updates: Human Resources Manual

VI. PROFESSIONAL SERVICES COMMITTEE

A. Report from Committee Chairman: J. Sanford

B. Legal Services: Survey

C. Legal Services: Recommendations

VII. DIRECTOR'S REMARKS

VIII. CHAIRMAN'S REMARKS

IX. LEGAL UPDATE

X. 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.

XI. GENERAL DISCUSSION

XII. ADJOURNMENT