CHARLESTON COUNTY AVIATION AUTHORITY

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CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT
THURSDAY, APRIL 18, 2013
10:00 A.M.

CCAA BOARD MEETING
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. Award of Service Pins

Donna Simmons-Hill – Communications Police Department
5 Years

Raymond Bradley - Maintenance Department
10 Years

B. Special Recognition

Meredith Kidd – Operations
City of Charleston's 2012 Green Business Challenge Award

I. MINUTES

A. March 21, 2013 Board Meeting

II. MONTHLY FINANCIAL REPORT

III. OPERATIONS

A. Charleston International Airport

1. Upgrade Maintenance Work Order Software: MP2 to Enterprise Asset Management

2. Amendment: Janitorial Services Agreement – IH Services, Inc.

3. Report of Information: Merger Notice Between United Air Lines, Inc. and Continental Airlines, Inc. – United Continental Holdings, Inc.

4. Report of Information: Department of Transportation Complaint regarding Dispute Between AmeriPark and AirValet

IV. TERMINAL REDEVELOPMENT AND IMPROVEMENT PROGRAM (TRIP) COMMITTEE

A. Report from Committee Chairman: Mr. Pena

B. Work Authorization No. 5 with Fentress Architects: Construction Administration Services

C. Inspection and Testing Services

D. Work Authorization No. 5 with Austin | Hitt: Work Package 2 CGMP

E. Request for Withdrawal: Palmetto Civil Group, LLC from Austin | Hitt Joint Venture

F. Request for Withdrawal: Construction Dynamics, Inc. from Michael Baker Jr., Inc. – Program Management Support Services Team

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

V. LAND SALE SPECIAL COMMITTEE

A. Report from Committee Chairman: Mr. Hartnett

VI. 2013 BOND COMMITTEE

A. Report from Committee Chairman: Mr. Richter

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. In compliance with existing provisions under State law, the motion for Executive Session must be approved by the Authority's Legal Counsel and voted on by all present Board members, the presiding officer must state the specific purpose of the executive session.

VIII. GENERAL DISCUSSION

IX. ADJOURNMENT