

### CHARLESTON COUNTY AVIATION AUTHORITY

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# CHARLESTON COUNTY AVIATION AUTHORITY CHARLESTON INTERNATIONAL AIRPORT WEDNESDAY, APRIL 24, 2013 9:00 A.M.

## TERMINAL REDEVELOPMENT & IMPROVEMENT PROGRAM COMMITTEE MEETING AGENDA

#### CALL TO ORDER

#### GENERAL DISCUSSION

- A. Construction Administration Services
- B. Inspection and Testing Services
- C. CMR Pre-Qualification of Sub-Contractors
- D. Work Authorization No. 5 with Austin | Hitt: Work Package 2 CGMP

#### 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. 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.

#### III. ADJOURNMENT