CHARLESTON COUNTY AVIATION AUTHORITY
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CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT
TUESDAY, JULY 23, 2013
10:00 A.M.

BOARD MEETING
REVISED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Recognition: Salute to the Military - Peter Wertimer

I. MINUTES

A. June 20, 2013 Board Meeting

II. OPERATIONS COMMITTEE

A. Report from Committee Chairman: S. Pryor

B. Charleston International Airport (CHS)

1. Equipment Purchase: Compact Track Loader with Forestry Cutter

2. Equipment Purchase: Spare Cameras (2) for Ground Transportation License Plate Recognition (LPR) Software

3. Construction Contract for Surface Lot Seal Coat and Marking: First Construction Management, LLC

4. Change Order No. 4 to McCarthy Improvement Company: Terminal Apron Expansion

III. PLANNING COMMITTEE

A. Report from Committee Chairman: L. Richter

B. RFP: Solicitation for Food & Beverage and News & Gifts Concession / CHS

IV. FINANCE COMMITTEE

A. Report from Committee Chairman: B. Swails

B. Review FY 2008-2012 Financial Statements & Management Letters

C. FY 2013 Statements on Auditing Standards (SAS) Forms 114 and 115: The Auditor's Communication with Those Charged with Governance and Communicating Internal Control Related Matters Identified in an Audit

V. HUMAN RESOURCES COMMITTEE

A. Report from Committee Chairman: M. Stavrinakis

VI. BOND COMMITTEE

A. Report from Committee Chairman: L. Richter

B. Approval: Bond Financing Documents

1. Master Bond Resolution Relating to Airport Revenue Bonds

2. First Supplemental Bond Resolution Relating to Airport Revenue Bonds

3. Preliminary Official Statement

4. Purchase Agreement

C. Approval of Trustee: Bank of New York Mellon

VII. 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. Austin|Hitt Contract: Owner's Staff Designated Representative

D. Austin|Hitt Work Authorization No. 6: Central Energy Plant Balance CGMP

E. Austin|Hitt Work Authorization No. 7: Hazardous Material Remediation CGMP

F. Austin|Hitt Work Authorization No. 3 Change Order No. 2: Addition of Rental Car Pavilion Kiosk Conduit

G. Austin|Hitt: Guaranteed Maximum Price (GMP) Conditional Approval

H. Fentress Architects Construction Update: Construction Administration Report

I. Austin|Hitt Update: Schedule and Program Phasing Presentation

VIII. 2013 LAND SALE COMMITTEE

A. Report from Committee Chairman: T. Hartnett

IX. 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.

X. GENERAL DISCUSSION

XI. ADJOURNMENT