CHARLESTON COUNTY AVIATION AUTHORITY

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CHARLESTON COUNTY AVIATION AUTHORITY
CHARLESTON INTERNATIONAL AIRPORT
THURSDAY, SEPTEMBER 19, 2013
10:00 A.M.

BOARD MEETING
AGENDA REVISED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. Award of Service Pins

1. 15 Years
   Dale Pigott, Vehicle Maintenance Mechanic

2. 5 Years
   Janetta Heyward, Ground Transportation Specialist

B. Recognition

1. Doug Isley, Police Captain: ACE Security Certification

2. Sergeant Gerald McElvogue: Bachelor's Degree

I. MINUTES

A. June 20, 2013 - Special Board Meeting

B. July 23, 2013 - Special Board Meeting

C. July 30, 2013 - Special Board Meeting

D. August 22, 2013 - Special Board Meeting

II. ELECTION OF OFFICERS

III. FINANCE COMMITTEE

A. Report from Committee Chairman: B. Swails

B. Purchase of (2) Vehicles: 2014 Ford Explorer Airport Security

C. Purchase of Vehicle: 2014 Chevrolet Tahoe Police Patrol Vehicle

D. Renewal: Capital Vision Software

IV. BOND COMMITTEE

A. Report from Committee Chairman: L. Richter

V. HUMAN RESOURCES COMMITTEE

A. Report from Committee Chairman: M. Stavrinakis

VI. OPERATIONS COMMITTEE

A. Report from Committee Chairman: S. Pryor

B. Charleston International Airport (CHS)

1. Amendment No. 1 to Operating Agreement: Flight Services & Systems, Inc. – Baggage Cart Concession

2. Amendment No. 5 to Operating Agreement: IH Services, Inc.

3. Change Order No. 5 to McCarthy Improvement Company: Terminal Apron Expansion - Soil Contaminant

4. Emergency Procurement: Replace Ground Power Unit A-3

5. Emergency Procurement: Chiller No. 1 Refurbishment

6. Award of Operating Agreement: Landscape Maintenance Services

C. Charleston Executive Airport (JZI)

1. Annual Renewal of Lease Agreement: United States Coast Guard Helicopter Rescue Facility

D. Mount Pleasant Regional Airport (LRO)

1. Work Authorization No. 6 with Pond & Company: Fuel Farm Repairs and Upgrades

VII. PLANNING COMMITTEE

A. Report from Committee Chairman: L. Richter

VIII. 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. Payment: North Charleston Sewer District TRIP Permit Fee

D. Payment: City of North Charleston TRIP Building Permit

E. Discussion: Reconciliation of Value Engineering

IX. LAND SALE COMMITTEE

A. Report from Committee Chairman: T. Hartnett

B. Ratify Amendment to P.O. #020075 to Paul Moore & Associates: Supplemental Approval Letter – Boeing Purchase & Sale Agreement

C. Amend: Purchase & Sale Agreement

D. Emergency Procurement: Ricondo and Associates

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