CHARLESTON COUNTY AVIATION AUTHORITY

CHARLESTON INTERNATIONAL AIRPORT • 5500 INTERNATIONAL BLVD. • #101 • CHARLESTON, SC 29418-6911

TELE: (843) 767-7000 • FAX: (843) 760-3020

WWW.CHS-AIRPORT.COM

FINANCE COMMITTEE MEMBERS
Billy Swails, Chairman
Mallory Factor
Tommy Hartnett
Larry Richter
Joe Riley

TUESDAY, NOVEMBER 12, 2013
12:00 P.M.

FINANCE COMMITTEE MEETING
AGENDA

CALL TO ORDER

I. GENERAL DISCUSSION

A. Work Authorization No. 8 Airline Rates and Charges Review: Ricondo & Associates

B. Work Authorization No. 9 Financial Advisory Services: Public Financial Management, Inc. (PFM)

C. Final Payment Com-Net Software: Purchase/Installation of Terminal Paging System

D. Amendment No. 2 to the Parking Lot Revenue Control Equipment Maintenance Agreement: CTR, Inc.

E. Amendment No. 2 to the Airport Security Access Control System (ASACS) Hardware Maintenance Agreement: Tyco Integrated Systems, LLC f/k/a ADT Security Services, Inc.

F. Amendment No. 5 Bosch DVR System Lease and Maintenance Agreement: Tyco Integrated Systems, LLC f/k/a ADT Security Services, Inc.

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. 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.

III. ADJOURNMENT