



# CHARLESTON COUNTY AVIATION AUTHORITY

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## TRIP COMMITTEE MEMBERS

Hernan Peña, Chairman

Mary Graham

Ron Mitchum

Spencer Pryor

Larry Richter

Keith Summey

Pat Waters

DECEMBER 6, 2013

9:00 A.M.

## TERMINAL REDEVELOPMENT & IMPROVEMENT PROGRAM COMMITTEE MEETING AGENDA

### CALL TO ORDER

#### I. GENERAL DISCUSSION

- A. Program Update: Report from Program Manager, Michael Baker Jr., Inc.
- B. Work Authorization #3 –Rental Car Pavilion, Change Order #3
- C. Work Authorization #8 – Guaranteed Maximum Price (GMP), Change Order #1

#### 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