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

MONDAY, MAY 20, 2013
2:00 P.M.

TERMINAL REDEVELOPMENT & IMPROVEMENT PROGRAM COMMITTEE MEETING
MINUTES

The Charleston County Aviation Authority held a Terminal Redevelopment & Improvement Program Committee Meeting on Monday, May 20, 2013, in the offices of the Aviation Authority.

Members of the Committee present were Chairman Peña, Ms. Graham, Messrs. R. Mitchum, L. Richter and P. Waters. Other Board Members present were Board Chairman A. Savage.

Staff present were Mses. Stevens, Alexander, Beaman, Hamilton, McLendon and Messrs. Britnell, Connell, Fann, Goodstein, New and Tracey.

Others present were Tom Theobald (via telecom), Bryan Smith (via telecom) and Greg Billingham (Fentress Architects); Len Dillinger and Michael Grandelski (Michael Baker, Jr., Inc.); Tom Skinner (Austin|Hitt); Michael Watson, Regina Floyd, Jay White and Jennifer Charzewski (Watson-Tate-Savory-Liollio); Maurice Washington (Trust Management LLC); and Ruth Jordan (Williams Sass).

CALL TO ORDER

The meeting was called to order by Chairman Peña at approximately 2:05 P.M.

I. GENERAL DISCUSSION

A. Guaranteed Maximum Price (GMP) Workshop

Tom Skinner of Austin|Hitt continued the presentation and discussion on the Guaranteed Maximum Price (GMP). Austin|Hitt is working on a revised proposal for the GMP to determine a viable scope of $153 Million for this project.

L. Richter moved, seconded by P. Waters that all of the items here to for designated "to be determined" be brought back to staff to bring to the Board by the CMAR and the Program Manager with definitive answers to all potential costs that may be incurred under this present approach to the project within 20 days. The motion was adopted.

S. Pryor arrived approximately 3:13 P.M.

II. EXECUTIVE SESSION DISCLAIMER

A. Goodstein, CCAA Legal Counsel, requested the Committee move into Executive Session to discuss contractual matters and to receive legal advice.

The Committee reconvened into Executive Session at 3:15 p.m.

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 Committee returned to open session at 4:45 p.m. A. Goodstein stated that the Committee went into Executive Session to discuss contractual matters and receive legal advice and that no action was taken.

III. ADJOURNMENT

The Chairman declared the meeting adjourned at 4:50 P.M.

Respectfully yours,

Mr. Hernan Peña, Chairman