



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, September 22, 2014 9:00 a.m.

*** NOTE TO ALL PUBLIC ATTENDEES:**

The public may speak on any item on the agenda. There are request cards located outside the public seating area. These cards must be completed and presented to the Recording Secretary prior to the item being heard. Your comments will be addressed prior to the Airport Commission's discussion and you will have 5 minutes to address the Airport Commission. Thank you for your attention.

I. CALL TO ORDER:

II. CONSENT AGENDA:

- A. Approval of the Greenville-Spartanburg Airport Commission July 14, 2014 Regular Meeting Minutes ([document](#)).
- B. Approval of the Strategic Business Plan Workshop July 22, 2014 ([document](#)).
- C. Approval of the Strategic Business Plan Workshop September 3, 2014 ([document](#)).
- D. Approval of the Airport Commission Meeting Dates/Times for Calendar Year 2015 ([document](#)).

III. PRESENTATION:

- A. Fire/Fire Safety Disaster Planning.

IV. NEW BUSINESS:

- A. GSP Digital Billboard Signage Proposal.

V. INFORMATION SECTION:

(Staff presentations will not be made on these items. Staff will be available to address any questions the Commission may have.)

- A. July 2014 - Traffic Reports ([documents](#)).
- B. July 2014 - Monthly Financial Report ([document](#)).
- C. September 2014 - Development/Project Status Report ([document](#)).
- D. September 2014 – Communications Status Report ([document](#)).
- E. September 2014 – Properties and Development Report ([document](#)).
- F. September 2014 – OSHA Reportable Injury Report ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Acceptance of the Greenville-Spartanburg International Airport Financial Audit and Schedules of Expenditures for the Fiscal Year Ended June 30, 2014

VI. COMMISSION MEMBER REPORTS:

VII. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of receiving legal advice on various matters.

VIII. ADJOURNMENT.

This agenda of the Greenville-Spartanburg Airport Commission is provided as a matter of convenience to the public. It is not the official agenda. Although every effort is made to provide complete and accurate information to this agenda, the Airport Commission does not warrant or guarantee its accuracy or completeness for any purpose. The agenda is subject to change before or at the Airport Commission meeting.