



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg
International Airport Conference Room C – Administrative Offices
Monday, March 28, 2016
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 January 11, 2016 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
 - B. GSP Community Engagement/SEC Conference Update ([document](#)).
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Award of Centralized Receiving Distribution Facility Operation ([document](#)).
 - B. Award of Fuel Supplier Agreement ([document](#)).
 - C. Amendment of the FYE 6-30-2016 Greenville-Spartanburg Airport District Financial Budget and Capital Improvement Plan (CIP) ([document](#)).
 - D. Approval of Rules and Regulations Revisions ([document](#)).
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update.
 - B. Update on Terminal Improvement Program Schedule.

- C. GSP Key Federal Legislative Initiatives.
- D. Update on PRT Project.

VII. INFORMATION SECTION:

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

- A. January 2016 – Traffic Report ([document](#)).
- B. January 2016 – Financial Report ([document](#)).
- C. February 2016 – Development/Project Status Report ([document](#)).
- D. February 2016 – Communications Status Report ([document](#)).
- E. February 2016 – Properties and Development Report ([document](#)).
- F. February 2016 – OSHA Reportable Injury Report ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Approval of FY2016/2017 GSP Airport District Budget
 - FBO Transition and Cargo Update
 - Industry Update by Steve Van Beek

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

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

X. 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.