



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Conference Room C – Administrative
Offices

Thursday, September 8, 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 July 11, 2016 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS: None
- IV. OLD BUSINESS:
 - A. Approval of TD Bank – GSP Line of Credit Form Loan Agreements
- V. NEW BUSINESS:
 - A. Approval of Minimum Standards – Specialized Airport Service Operator (SASO) for Commercial Air Carrier Line Maintenance Services ([document](#))
 - B. Approval of Lease Terms/Agreement for Michelin Hangar Facility ([document](#))
 - C. Approval of Final Rankings for Professional Airport Planning Services – Airport Master Plan ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Tryon International Equestrian Center Partnership
- C. Upstate Alliance Air Service Task Force
- D. Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA®)

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. July 2016 – Traffic Report ([document](#))
- B. July 2016 – Financial Report ([document](#))
- C. August 2016 – Development/Project Status Report ([document](#))
- D. August 2016 – Communications Status Report ([document](#))
- E. August 2016 – Commercial Business and Properties Report ([document](#))
- F. August 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:

- [Concessions Program Update](#)
- [Parking Presentation](#)
- [PRT Update](#)

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 and to discuss personnel items.

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.