

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, November 19, 2012, 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 September 18, 2012 Regular Meeting Minutes ([document](#))
 - B. Approval of Airport Commission Meeting Dates/Times for Calendar Year 2013 ([document](#))
 - C. Acceptance of Audit Committee Minutes ([document](#))
- III. PRESENTATIONS:
 - A. GSP Police Department Firing Range ([document](#))
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
 - A. Adoption of the GSP Land Use Planning and Development Study ([document](#))
 - B. Approval of Terminal Improvement Program Baggage Claim/South Bridge Package ([document](#))

- C. Award of the Rental Car Concessions at the GSP International Airport ([document](#))
- D. Acceptance of Greenville-Spartanburg International Airport Financial Audit and Schedules of Expenditures for the Fiscal Years Ended June 30, 2012 and 2011 ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Close-out Report for the Loading Bridge/PC Air/Fixed Ground Power 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. September 2012 - Traffic Report ([documents](#)).
- B. September 2012 - Monthly Financial Report ([document](#)).
- C. November 2012 - Development/Project Status Report ([document](#)).
- D. November 2012 – Communications Status Report ([document](#)).
- E. Quarterly Customer Service Satisfaction Survey ([document](#)).
- F. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- G. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Presentation on IT Security

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.