

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, September 9, 2013 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 8, 2013 Regular Meeting Minutes ([document](#)).
- B. Approval of Airport Commission Meeting Dates/Times for Calendar Year 2014 ([document](#)).

III. PRESENTATIONS:

- A. GSP 360 – Beyond the Runway

IV. NEW BUSINESS:

- A. Adoption of Commission Member Ethics Policy ([document](#)).
- B. Appointment to the Airport Environs Planning Commission ([document](#)).
- C. Approval of Terminal Improvement Program Pre-Core Budget and Authorization to Proceed with Work ([document](#)).
- D. Adoption of the Airport Arts Policy ([document](#)).

V. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. GSP Airport District Fiscal Year 2012/2013 Annual Audit.
- C. Update on Current Phasing of Terminal Improvement Project.

VI. 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 2013 - Traffic Report ([documents](#)).
- B. July 2013 - Monthly Financial Report ([document](#)).
- C. September 2013 - Development/Project Status Report ([document](#)).
- D. September 2013 – Communications Status Report ([document](#)).
- E. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- F. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Acceptance of Fiscal Year 2012/2013 Annual Audit Report.

VII. COMMISSION MEMBER REPORTS:

VIII. EXECUTIVE SESSION:

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

IX. 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.