

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, January 27, 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 November 25, 2013 Regular Meeting Minutes ([document](#)).
- B. Approval of the Strategic Business Plan Workshop December 10, 2013 Meeting Minutes ([document](#)).
- C. Approval of the Greenville-Spartanburg Airport Commission January 8, 2014 Special Meeting Minutes ([document](#)).

III. PRESENTATIONS:

- A. GSP Airport Safety Overview.

IV. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Airport Rules and Regulations – Concession Agreements.
- C. Luggage Cart Data.

D. TIP Construction Tour.

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. November 2013 and December 2013 - Traffic Reports ([documents](#)).
- B. October and November 2013 - Monthly Financial Report ([document](#)).
- C. January 2014 - Development/Project Status Report ([document](#)).
- D. January 2014 – Communications Status Report ([document](#)).
- E. January 2014 – Properties and Development Report ([document](#)).
- F. Customer Satisfaction Survey ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - A. Approval of Terminal Improvement Program Core/Concourse Package Component Guaranteed Maximum Price.

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.