



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, March 31, 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 January 27, 2014 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
 - A. Commission on Accreditation for Law Enforcement Agencies (CALEA).
 - B. Customer Service – Community Relations.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of Terminal Improvement Program Core/Concourse Phase ([document](#)).
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update.
 - B. ACI-NA/AAAE Washington Legislative Conference.

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. February 2014 - Traffic Report ([document](#)).
- B. January 2014 - Monthly Financial Report ([document](#)).
- C. March 2014 - Development/Project Status Report ([document](#)).
- D. March 2014 – Communications Status Report ([document](#)).
- E. March 2014 – Properties and Development Report ([document](#)).
- F. March 2014 – OSHA Reportable Injury Report ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - A. Adoption of FYE 6-30-15 Budget

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.