



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, May 12, 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 March 31, 2014 Regular Meeting Minutes ([document](#)).
 - B. Approval of the Strategic Business Plan Workshop April 2, 2014 Meeting Minutes ([document](#)).
 - C. Approval of the Greenville-Spartanburg Airport Commission Audit Committee April 16, 2014 Meeting Minutes ([document](#)).
- III. PRESENTATIONS: None.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of the Greenville-Spartanburg Airport District FY 2014/2015 Budget ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Air Service Working Group.
- C. FAA Grant Funding for Apron 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. March 2014 – Traffic Reports ([document](#)).
- B. February 2014 and March 2014 – Monthly Financial Reports ([documents](#)).
- C. May 2014 – Development/Project Status Report ([document](#)).
- D. May 2014 – Communications Status Report ([document](#)).
- E. May 2014 – Properties and Development Report ([document](#)).
- F. April 2014 – OSHA Reportable Injury Report ([document](#)).
- G. Customer Satisfaction Survey ([document](#)).
- H. Industry Presentation(s)/Article(s) of Interest ([document](#)).

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.