

## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport  
Conference Room C at Administrative Offices  
Thursday, January 15, 2015 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 24, 2014 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
  - A. Preliminary Personal Rapid Transit Feasibility Study - PRT Consulting.
  - B. Air Service Development 5-Year Strategic Plan Update - Lexvolo.
  - C. Air Service Market Assessment and Leakage Study - InterVISTAS.
  - D. Update on the Airport Environs Area Activity for 2013.
- IV. NEW BUSINESS:
  - A. Approval of Project Funding for Apron Rehabilitation Project - Phase 2 ([document](#)).
- V. PRESIDENT/CEO REPORT:
  - A. Aviation Industry Update.
  - B. Art Airport Program Update.
  - C. Landscape Master Plan Update.
  - D. Part 139 Certification Inspection.

V. 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 2014 - Traffic Reports ([document](#)).
- B. November 2014 - Monthly Financial Report ([document](#)).
- C. January 2015 - Development/Project Status Report ([document](#)).
- D. January 2015 - Communications Status Report ([document](#)).
- E. January 2015 - Properties and Development Report ([document](#)).
- F. January 2015 - OSHA Reportable Injury Report ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
  - FBO Presentation
  - Airport Rules and Regulations

VI. COMMISSION MEMBER REPORTS:

VII. EXECUTIVE SESSION:

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

VIII. 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.*