

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, May 14, 2012, 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 12, 2012 Regular Meeting Minutes ([document](#)).
 - B. Approval of Audit Committee Charter ([document](#)).
 - C. Acceptance of Audit Committee Minutes ([document](#)).
 - D. Approval of Human Resource Policy and Procedures Revisions ([document](#)).
- III. PRESENTATIONS: None.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of Ranking to Award a Contract for Grass Mowing and Landscape Maintenance ([document](#)).
 - B. Approval of Phase 2 of Rental Car Counter/Office Relocation Project ([document](#)).

- C. Approval of Terminal Improvement Program Enabling Projects ([document](#)).
 - D. Approval of Ranking to Award the Terminal Food and Beverage Concession Opportunity ([document](#)).
 - E. Approval of Ranking to Award the Terminal Retail Concession Opportunity ([document](#)).
 - F. Approval of Ranking to Award the Terminal Snack/Coffee Concession Opportunity ([document](#)).
 - G. Approval of the Greenville-Spartanburg Airport District FY 2012/2013 Budget ([document](#)).
- VI. PRESIDENT/CEO REPORT:
- A. Aviation Industry Update.
 - B. Economy Lot Project Update.
 - C. Installation of AIT Units at the Security Checkpoint.
 - D. Rental Cars - Request for Bids.
- 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 2012 - Traffic Report ([documents](#)).
 - B. March 2012 - Monthly Financial Report ([document](#)).
 - C. May 2012 - Development/Project Status Report ([document](#)).
 - D. May 2012 – Communications Status Report ([document](#)).
 - E. Industry Presentation(s)/Article(s) of Interest ([document](#)).
 - F. ACI Scholarship Foundation Information ([document](#)).

G. Customer Satisfaction Tracking Research - 1st Quarter 2012 ([document](#)).

H. Potential Items for the Next Regular Scheduled Commission Meeting:

- Approval of the Final Design Elements of the Terminal Improvement Program.
- Security Presentation by the Transportation Security Administration – Federal Security Director for GSP

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.