

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Tuesday, January 17, 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 November 14, 2011 "Special" Meeting Minutes ([document](#)).
- B. Approval of the Greenville-Spartanburg Airport Commission November 21, 2011 Regular Meeting Minutes ([document](#)).
- C. Approval of Airport Commission Meeting Dates/Times for Calendar Year 2012 ([document](#)).

III. PRESENTATIONS:

- A. Terminal Advertising Program Summary ([document](#)).
- B. Cargo Program Update ([document](#)).

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

- A. Approval of Amendment to Personnel Policy Section 207.00 – Conflict of Interest - Concerning the of Hiring employees previously associated with

Auditing / Financial Consulting firms doing business with the Airport District ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Future Marketing/Advertising Information Report.
- C. Update on Property Acquisition.

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 2011 - Traffic Report ([document](#)).
- B. November 2011 - Monthly Financial Report ([document](#)).
- C. December 2011 - Development/Project Status Report ([document](#)).
- D. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- E. Potential Items for the Next Regular Scheduled Commission Meeting:
 - None identified at this time.

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.