

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, July 11, 2011, 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 May 10, 2011 Regular Meeting Minutes ([document](#)).

III. PRESENTATIONS:

A. Recognition of Wallace Storey's Service to the Greenville-Spartanburg Airport Commission (Will take a 10 minute break following the recognition presentation).

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A. Approval of Construction Manager @ Risk Rankings for the Greenville Spartanburg International Airport Terminal Improvement Program ([document](#)).

B. Award of a Contract for the Passenger Boarding Bridge Replacement Project ([document](#)).

- C. Award of a Contract for the Pre-Conditioned Air & Fixed Ground Power Project ([document](#)).
- D. Appointment to the Greenville-Spartanburg Environs Commission ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Discussion of MUFIDS Project.
- C. Status of Tree Clean-up from Storms.

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. May 2011 - Traffic Report ([documents](#)).
- B. May 2011 - Monthly Financial Report ([document](#)).
- C. July 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.