

## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport  
Conference Room at Administrative Offices  
Monday, November 21, 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 September 12, 2011 Regular Meeting Minutes ([document](#)).
- B. Approval of Airport Commission Meeting Dates/Times for Calendar Year 2012 ([document](#)).

III. PRESENTATIONS: None.

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

- A. Approval of the Terminal Improvement Program Schematic Design ([document](#)).
- B. Authorization to Proceed with Design Development and Construction Documents for the Terminal Improvement Program ([document](#)).
- C. Approval of the Revised Budget for the Terminal Improvement Program ([document](#)).

- D. Adoption of Greenville-Spartanburg International Airport Financial Audit and Schedules of Expenditures for the Fiscal Years Ended June 30, 2011 and 2010 ([document](#)).
- E. Approval of the Revised Military/Uniform Services Leave Policy – Section 215.10 ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Update on Cargo Operations at GSP.
- C. Update on Terminal Improvement Program Enabling Projects.

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. September 2011 - Traffic Report ([documents](#)).
- B. September 2011 - Monthly Financial Report ([document](#)).
- C. November 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:
  - Presentation on the Advertising Program at GSP
  - Presentation on the GSP Air Cargo Study

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.



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