

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Wednesday, January 5, 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 November 8, 2010 Regular Meeting Minutes
- III. PRESENTATIONS: None.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Award of Greenville-Spartanburg International Airport Financial Audit Services Contract for the Fiscal Years ended June 30, 2011 - 2015
 - B. Approval of Final Rankings for Program Management Support Services for the Terminal Improvement Program
- VI. EXECUTIVE DIRECTOR REPORT:
 - A. Aviation Industry Update
 - B. Israel Security Mission Trip Recap
 - C. Commission/Airport Communications System Update

D. TSA Opt-Out Program

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 2010 - Traffic Report
- B. November 2010 - Monthly Financial Report
- C. December 2010 - Development/Project Status Report
- D. Final Audit Firm Letter for the Fiscal Year 2010 Audit and Industry Article(s) of Interest
- 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.

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