



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport  
Conference Room at Administrative Offices  
Wednesday, March 9, 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 AND WELCOME OF NEW COMMISSION MEMBERS:
- II. CONSENT AGENDA:
  - A. Approval of the Greenville-Spartanburg Airport Commission January 5, 2011 Regular Meeting Minutes ([document](#))
- II. PRESENTATIONS:
  - A. Communications Department Presentation – Rosylin Weston
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS: None.
- VI. EXECUTIVE DIRECTOR REPORT:
  - A. Southwest Airlines Update
  - B. Aviation Industry Update
  - C. ACI CEO Conference Update/ACI Board Position Change
  - D. Status of Terminal Improvement Program

E. Air Service Update

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. January 2011 - Traffic Report ([documents](#))
- B. January 2011 - Monthly Financial Report ([document](#))
- C. March 2011 - Development/Project Status Report ([document](#))
- D. Industry Presentation(s)/Article(s) of Interest
- E. Potential Items for the Next Regular Scheduled Commission Meeting:
  - Approval of the 2011/2012 Fiscal Year Commission Budget
  - Approval of Consultant Ranking for the Land Use Planning Study
  - Approval of Construction Manager at Risk Ranking for the Terminal Improvement Program

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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