

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Tuesday, May 10, 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 March 9, 2011 Regular Meeting Minutes ([document](#)).
- B. Approval of the Greenville-Spartanburg Airport Commission April 11, 2011 Special Meeting Minutes ([document](#)).

III. PRESENTATIONS: None.

IV. OLD BUSINESS: None.

IV. NEW BUSINESS:

- A. Approval of Consultant Rankings for the Greenville Spartanburg International Airport Land Use Planning Study ([document](#)).
- B. Approval of the Greenville-Spartanburg Airport Commission Fiscal Year 2011/2012 Budget ([document](#)).
- C. Appointment of a Greenville-Spartanburg Airport Commission Member to the Greenville-Spartanburg Environs Commission ([document](#)).

D. Approval of the Renovation Improvement Project for the Old Rental Car Maintenance Facility Area ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Potential Rental Car Ready/Return Space Project – Garage A.
- C. Economy Lot Expansion Project Update.
- D. 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. March 2011 - Traffic Report ([documents](#)).
- B. March 2011 - Monthly Financial Report ([document](#)).
- C. May 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:
 - Award of the Multi-User Flight Information Display and Paging System Project.
 - Approval of the Construction Manager at Risk Rankings for the Terminal Improvement Project.
 - Award of the Passenger Loading Bridge Replacement Project.

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.