



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg
International Airport Conference Room C – Administrative Offices
Monday, May 9, 2016
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 28, 2016 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS:
 - A. Greenville-Spartanburg International Airport - Aviation Services Department ([document](#))
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of Fiscal Year 2016/2017 Airport Commission Budget ([document](#))
 - B. Approval of Banking/Investment/Line of Credit Proposal ([document](#))
 - C. Approval of Bulk Hangar Improvements Project Budget ([document](#))
 - D. Approval of Corporate and General Aviation Hangar Project Budget ([document](#))
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update



- B. Update on TSA Checkpoint Staffing
- C. Update on SEC-AAAE Annual Conference

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 2016 – Traffic Report ([document](#))
- B. March 2016 – Financial Report ([document](#))
- C. April 2016 – Development/Project Status Report ([document](#))
- D. April 2016 – Communications Status Report ([document](#))
- E. April 2016 – Commercial Business and Properties Report ([document](#))
- F. April 2016 – OSHA Reportable Injury Report ([document](#))
- G. Industry Presentation(s)/Article(s) of Interest ([document](#))
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Strategic Business Plan Update by Steven Van Beek

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.