



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C – Administrative Offices
Monday, May 18th 2015 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 18, 2015 Regular Meeting Minutes ([document](#)).
 - B. Approval of the Greenville-Spartanburg Airport Commission Audit Committee April 16, 2015 Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
 - A. Social Media Presentation.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of the Greenville-Spartanburg Airport District FY 2015-2016 Budget ([document](#)).
 - B. Approval of the Greenville-Spartanburg Airport District Rules and Regulations Update ([document](#)).
 - C. Approval of the Greenville-Spartanburg Airport District Human Resources Policies and Procedures Revisions ([document](#)).
 - D. Approval of the Greenville-Spartanburg Airport District Administrative Policies and Procedures Revisions ([document](#)).

- E. Appointment to the Airport Environs Commission ([document](#)).
- F. Approval of a Project Budget and Funding for the TW G Pavement Rehabilitation Project ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Hiring of Executive Assistant.
- C. Wingspan Construction Walk.

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 2015 – Traffic Reports ([documents](#)).
- B. March 2015 – Monthly Financial Report ([document](#)).
- C. May 2015 – Development/Project Status Report ([document](#)).
- D. May 2015 – Communications Status Report ([document](#)).
- E. May 2015 – Properties and Development Report ([document](#)).
- F. May 2015 – OSHA Reportable Injury Report ([document](#)).
- G. 1st Quarter Customer Satisfaction Survey ([document](#)).
- H. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- I. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Strategic Business Plan Update.
 - Future FBO Services Recommendation.

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.