



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Conference Room C – Administrative
Offices

Monday, January 9, 2017

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 21, 2016 Regular Meeting Minutes ([document](#))
 - B. Acceptance of Audit Committee October 21, 2016 Meeting Minutes ([document](#))
- III. PRESENTATIONS:
 - A. Cargo Facility Requirements ([document](#))
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of Public Parking and Rental Car Facility Recommendation ([document](#))
 - B. Approval of a Budget Amendment for the Corporate and General Aviation Bulk Storage Hangar Project ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Customs Border Patrol (CBP) Reimbursable Agreement
- C. FBO Transition 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. November 2016 – Traffic Report ([document](#))
- B. November 2016 – Financial Report ([document](#))
- C. December 2016 – Development/Project Status Report ([document](#))
- D. December 2016 – Communications Status Report ([document](#))
- E. December 2016 – Commercial Business and Properties Report ([document](#))
- F. December 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:

- Approval of Cargo Facility Recommendations
- Investment Policy Borrowing Capacity Presentation

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.