

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, March 11, 2013 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 January 23, 2013 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
 - A. Approval of the Ranking for On-Call Professional Services Consultants ([document](#)).
 - B. President/CEO Authorization to Open/Close/Amend Financial Accounts ([document](#)).
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update.
 - B. Economy Lot Close-out Report.
 - C. Allegiant Meeting Update.

- D. Review New Monthly Construction Update for the Terminal Improvement Program.

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 2013 - Traffic Report ([documents](#)).
- B. January 2013 - Monthly Financial Report ([document](#)).
- C. March 2013 - Development/Project Status Report ([document](#)).
- D. March 2013 – Communications Status Report ([document](#)).
- E. Quarterly Customer Service Satisfaction Survey ([document](#)).
- F. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- G. Potential Items for the Next Regular Scheduled Commission Meeting:
- Approval of the GSP Airport District Budget for Fiscal Year 2013/2014.

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



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