

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, May 13, 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 March 11, 2013 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS: None.
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of the Ranking for Payment Card Industry Compliance Consultants ([document](#)).
 - B. Appointment to the Airport Environs Planning Commission ([document](#)).
 - C. Approval of the Greenville-Spartanburg Airport District FY 2013/2014 Budget ([document](#)).
 - D. Approval of Development and Road Name for GSP Tract "B" Development Area ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Update on the Greer CPW Electrical Sub-Station.
- C. Review of Most Current Air Fare Statistics.
- D. Upcoming Jumpstart Air Service Meeting in June 2013.

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 2013 - Traffic Report ([documents](#)).
- B. March 2013 - Monthly Financial Report ([document](#)).
- C. May 2013 - Development/Project Status Report ([document](#)).
- D. May 2013 – Communications Status Report ([document](#)).
- E. Quarterly Customer Service Satisfaction Survey ([document](#)).
- F. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Twenty-year GSP Airport District Financial Pro-Forma Update
 - Review of the Impacts of Southwest Airlines at GSP

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.



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