

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, July 16, 2012, 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 May 14, 2012 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
 - A. Terminal Improvement Program – Web Portal (Rosylin Weston) ([document](#))
 - B. Southwest Community Videos (Rosylin Weston) ([document](#))
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of the Final Design Elements of the Terminal Improvement Program ([document](#)).
 - B. Approval of Updated Terminal Improvement Program Budget ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Up-coming ACI-NA Annual Conference – September 9-12, 2012.
- C. Terminal Improvement Program - Dashboard.

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. May 2012 - Traffic Report ([documents](#)).
- B. May 2012 - Monthly Financial Report ([document](#)).
- C. July 2012 - Development/Project Status Report ([document](#)).
- D. July 2012 – Communications Status Report ([document](#)).
- E. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- F. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Approval of the Component Guarantee Maximum Price for the Bag Claim/South Bridge Phase of the Terminal Improvement Program.
 - Award of the Rental Car Concessions at GSP International Airport
 - Transportation Security Update

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.