

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, July 8, 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 May 13, 2013 Regular Meeting Minutes ([document](#)).
- B. Approval of the Greenville-Spartanburg Airport Commission May 29, 2013 Workshop Meeting Minutes ([document](#)).
- C. Acceptance of Audit Committee Minutes ([document](#)).
- D. Approval to Negotiate and Execute Mutual Aid Agreements with the City of Greer, Greenville County and Spartanburg County for Law Enforcement Assistance ([document](#)).

III. PRESENTATIONS:

- A. Review Impacts of Southwest Airlines for the Community and GSP.
- B. Twenty-year GSP Pro-Forma Update.

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

- A. Approval of Resolution Supporting South Carolina Aviation Week.

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. GSP Marketing/Public Relations Awards Received from ACI-NA.
- C. Update on June 20, 2013 Southwest Airlines Meeting.
- D. Terminal Improvement Program Core/Concourse Project Cost Estimate 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. May 2013 - Traffic Report ([documents](#)).
- B. May 2013 - Monthly Financial Report ([document](#)).
- C. July 2013 - Development/Project Status Report ([document](#)).
- D. July 2013 – Communications Status Report ([document](#)).
- E. Quarterly Customer Service Satisfaction Survey ([document](#)).
- F. Potential Items for the Next Regular Scheduled Commission Meeting:
- Approval of an Ethics Policy for Airport Commission Members.

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of discussing personnel matters and 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.