

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, November 25, 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 September 9, 2013 Regular Meeting Minutes ([document](#)).
 - B. Acceptance of Audit Committee Minutes ([document](#)).
- III. PRESENTATIONS:
 - A. The GSP Difference – Customer Service.
- IV. OLD BUSINESS:
 - A. Amendment to Greenville-Spartanburg Airport Commission Administrative Policies and Procedures – Section 102.00 to include an Ethics Section and Annual Ethics Statement ([document](#)).
- V. NEW BUSINESS:
 - A. Acceptance of Greenville-Spartanburg International Airport Financial Audit and Schedules of Expenditures for the Fiscal Years Ended June 30, 2013 ([document](#)).
 - B. Award of Common Use Processing System Contract ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Introduction of Scott Carr, Director of Properties and Development.
- C. Fuel Consortium Discussion with Airlines.
- D. Commission Appointments.
- E. Annual FAA Part 139 Inspection.
- F. Regional Collaboration Award.
- G. TIP Construction Tour.

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. September 2013 and October 2013 - Traffic Reports ([documents](#)).
- B. September - Monthly Financial Report ([document](#)).
- C. November 2013 - Development/Project Status Report ([document](#)).
- D. November 2013 – Communications Status Report ([document](#)).
- E. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- F. Potential Items for the Next Regular Scheduled Commission Meeting:
 - A. Approval of Terminal Improvement Program Core/Concourse Package Component Guaranteed Maximum Price

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.