



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room C at Administrative Offices
Monday, November 24, 2014 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 22, 2014 Regular Meeting Minutes ([document](#)).
- B. Acceptance of Audit Committee October 31, 2014 Meeting Minutes ([document](#)).

III. PRESENTATIONS:

A. Recognitions/Awards.

IV. OLD BUSINESS:

A. Approval to Purchase GSP Digital Signage.

V. NEW BUSINESS:

- A. Acceptance of the Greenville-Spartanburg International Airport Financial Audit and schedules of Expenditures for the Fiscal Years Ended June 30, 2014 ([document](#)).
- B. Audit Committee Recommendation Regarding Extension of Auditor Contract ([document](#)).
- C. Landscape Master Plan ([document](#)).
- D. Adoption of the Greenville-Spartanburg Airport District Strategic Business Plan ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Terminal Art Program Update.
- C. Air Service Meeting 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. September 2014 – Traffic Reports ([document](#)).
- B. September 2014 – Monthly Financial Report ([documents](#)).
- C. November 2014 – Development/Project Status Report ([document](#)).
- D. November 2014 – Communications Status Report ([document](#)).
- E. November 2014 – Properties and Development Report ([document](#)).
- F. November 2014 - OSHA Reportable Injury Report ([document](#)).
- G. Customer Service Satisfaction Survey – 3rd Quarter ([document](#)).
- H. Industry Presentation(s)/Article(s) of Interest ([documents](#)).
- I. Potential Items for the Next Regular Scheduled Commission Meeting:

- Airport Environs Presentation

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 and to discuss future contractual items.



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.