



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Conference
Room C – Administrative Offices
Monday, July 13, 2015, 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 18, 2015 Regular Meeting Minutes ([document](#)).
- III. PRESENTATIONS:
 - A. Annual Strategic Business Plan Update ([document](#)).
- IV. OLD BUSINESS: None.
- V. NEW BUSINESS:
 - A. Approval of Future Fixed Base Operator Services Delivery Method ([document](#)).
 - B. Approval of Revisions to the Greenville-Spartanburg Airport District Rules and Regulations ([document](#)).
 - C. Appointment of a Member to the Airport Environs Planning Commission ([document](#)).
 - D. Discussion of Executive Session Requirements ([document](#)).



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Ribbon Cutting – Facilities Department Project.
- C. Landscape Master Plan Meeting.
- D. Art Procurement 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 2015 – Traffic Report ([document](#)).
- B. May 2015 – Financial Report ([document](#)).
- C. June 2015 – Development/Project Status Report ([document](#)).
- D. June 2015 – Communications Status Report ([document](#)).
- E. June 2015 – Properties and Development Report ([document](#)).
- F. June 2015 – OSHA Reportable Injury Report ([document](#)).
- G. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- H. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Facilities Department Presentation
 - Land Use Plan Review 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.

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.