



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport  
Conference Room C – Administrative Offices  
Friday, November 20, 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 September 14, 2015 Regular Meeting Minutes ([document](#)).
- B. Acceptance of Audit Committee October 26, 2015 Meeting Minutes. ([document](#)).

III. PRESENTATIONS:

- A. Human Resources Presentation ([document](#)).

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Acceptance of the Greenville-Spartanburg Airport District Financial Audit and Schedules of Expenditures of Federal Awards as of and for the Fiscal Years Ended June 30, 2015 and 2014, and Report of Independent Auditor.



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Southwest Airlines Update.
- C. National Business Aircraft Association Conference 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 2015 – Traffic Report ([document](#)).
- B. September 2015 – Financial Report ([document](#)).
- C. October 2015 – Development/Project Status Report ([document](#)).
- D. October 2015 – Communications Status Report ([document](#)).
- E. October 2015 – Properties and Development Report ([document](#)).
- F. October 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:
  - None identified at this time.

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.

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