

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport
Conference Room at Administrative Offices
Monday, September 12, 2011, 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 July 11, 2011 Regular Meeting Minutes ([document](#)).

III. PRESENTATIONS:

A. Disadvantage Business Enterprise Program Presentation ([document](#)).

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A. Proposed Amendment to the Greenville-Spartanburg Airport Commission Investment Policy ([document](#)).

B. Award of a Contract for the Multi-User Flight Information Display and Paging System Project ([document](#)).

C. Authorization to Proceed with Design Development and Construction Documents for Certain Enabling Projects Associated with the Terminal Improvement Program ([document](#)).

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update.
- B. Schedule Update for the Terminal Improvement Program.
- C. Introduction of Director of Operations and Police Chief.
- D. Discussion of Loading Bridge Design Options and Costs

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. July 2011 - Traffic Report ([documents](#)).
- B. July 2011 - Monthly Financial Report ([document](#)).
- C. September 2011 - Development/Project Status Report ([document](#)).
- D. Industry Presentation(s)/Article(s) of Interest ([document](#)).
- E. Potential Items for the Next Regular Scheduled Commission Meeting:
 - Approval of the Terminal Improvement Program Final Schematic Design.
 - Authorization to Proceed with the Terminal Improvement Program Design Documents and Construction Documents.
 - Presentation of Fiscal Year 2010/2011 Financial Audit

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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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.