



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Monday, March 23, 2020  
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 January 13, 2020 Regular Meeting Minutes ([document](#))

III. PRESENTATIONS: None

IV. OLD BUSINESS: None

V. NEW BUSINESS:

A. Approval of Revisions to the Greenville-Spartanburg Airport District Human Resources Policies and Procedures ([document](#))

B. Approval of Revisions to the Greenville-Spartanburg Airport District Rules and Regulations ([document](#))

VI. PRESIDENT/CEO REPORT:

A. Aviation Industry Update

B. Federal and State Legislative Update

C. Coronavirus (COVID-19) 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. January 2020 – Traffic Report ([document](#))
- B. January 2020 – Financial Report ([document](#))
- C. February 2020 – Development/Project Status Report ([document](#))
- D. February 2020 – Communications Status Report ([document](#))
- E. February 2020 – Commercial Business and Marketing Report ([document](#))
- F. February 2020 – OSHA Reportable Injury Report ([document](#))
- G. Industry Presentation(s)/Article(s) of Interest ([document](#))
- H. Potential Items for the Next Regular Scheduled Commission Meeting:

- FY 2020-2021 Budget and CIP
- Final Rankings of Terminal Building Hotel RFP Proposals
- Final Rankings of Grand Hall Video Board RFP Proposals
- Final Rankings of IDIQ

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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