



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Conference Center
Monday, June 22, 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 March 23, 2020 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Airport Commission Audit Committee April 30, 2020 Meeting Minutes ([document](#))
- C. Approval of the Greenville-Spartanburg Airport Commission May 26, 2020 Special Meeting Minutes ([document](#))

III. PRESENTATIONS:

- A. Annual Strategic Business Plan Update ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of Fiscal Year 2020/2021 Airport District Base Budget ([document](#))
- B. Approval of Final Rankings for Air Cargo Consulting Services ([document](#))
- C. Approval of Final Rankings for Indefinite Delivery Indefinite Quantity (IDIQ) Contractor Services ([document](#))

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

VI. PRESIDENT/CEO REPORT:

- A. Federal and State Legislative Update
- B. Coronavirus (COVID-19) Update
- C. Concessions Agreement 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. April 2020 – Traffic Report ([document](#))
- B. April 2020 – Financial Report ([document](#))
- C. May 2020 – Development/Project Status Report ([document](#))
- D. May 2020 – Communications Status Report ([document](#))
- E. May 2020 – Commercial Business and Marketing Report ([document](#))
- F. May 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:

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of receiving legal advice and discussing personnel 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.