



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Conference Center  
Monday, September 28, 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 June 22, 2020 Regular Meeting Minutes ([document](#))
- B. Approval of the Greenville-Spartanburg Airport Commission August 21, 2020 Special Meeting Minutes ([document](#))
- C. Approval of the Greenville-Spartanburg Airport Commission Meeting Dates and Times for Calendar Year 2021 ([document](#))

#### III. PRESENTATIONS:

- A. Diversity and Inclusion ([document](#))
- B. Draft Terminal Area Planning Study ([document](#))

#### IV. OLD BUSINESS: None

#### V. NEW BUSINESS:

- A. Approval of 5-year GSP Strategic Business Plan ([document](#))
- B. Approval of Final Rankings for Web Design Services ([document](#))
- C. Approval of Final Rankings for Food & Beverage Concession Management and Operating Services ([document](#))

- D. Approval of Final Rankings for Automated Retail Concession Program  
([document](#))
  - E. Approval of Final Rankings for Online Parking Pre-Booking Services  
([document](#))
- VI. PRESIDENT/CEO REPORT:
- A. Aviation Industry Update
  - B. Federal and State Legislative Update
  - C. Coronavirus (COVID-19) Update
  - D. Government Finance Officers Association (GFOA) FY2019 Certificate of Achievement for Excellence in Financial Reporting Award
- 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 & August 2020 – Traffic Report ([document](#))
  - B. July 2020 – Financial Report ([document](#))
  - C. August 2020 – Development/Project Status Report ([document](#))
  - D. August 2020 – Communications Status Report ([document](#))
  - E. August 2020 – Commercial Business and Marketing Report ([document](#))
  - F. August 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:
    - Final Terminal Area Planning Study
- 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.*