



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Conference Room C – Administrative
Offices

Monday, November 21, 2016

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 8, 2016 Regular Meeting Minutes ([document](#))

III. PRESENTATIONS:

A. Retail Concessions and Parking Program Updates

IV. OLD BUSINESS: None

V. NEW BUSINESS:

A. Acceptance of Greenville-Spartanburg International Airport Financial Audit and Schedules of Expenditures for the Fiscal Years Ended June 30, 2016 and 2015, and Report of Independent Auditor ([document](#))

B. Approval of Lease Terms for Alamo/National Rental Car Concessions Agreement Amendment # 1 and Associated Construction Project Funding ([document](#))

C. Approval of Lease Terms/Agreement for CenterPoint Properties Ground Lease ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. PRT Update
- C. Senator International Cargo Update
- D. Future Cargo Facility Requirements

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 2016 – Traffic Report ([document](#))
- B. September 2016 – Financial Report ([document](#))
- C. October 2016 – Development/Project Status Report ([document](#))
- D. October 2016 – Communications Status Report ([document](#))
- E. October 2016 – Commercial Business and Properties Report ([document](#))
- F. October 2016 – OSHA Reportable Injury Report ([document](#))
- G. Industry Presentation(s)/Article(s) of Interest ([document](#))
- H. Potential Items for the Next Regular Scheduled Commission Meeting:

- Approval of Public Parking Recommendations

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.