



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, March 20, 2017
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 9, 2017 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS:
 - A. GSP Airport Master Plan Project ([document](#))
 - B. Security Briefing (Executive Session) ([document](#))
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: None
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Routes Americas 2017 Update
 - C. Terminal Celebration Event

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 2016 – Traffic Report ([document](#))
- B. January 2016 – Financial Report ([document](#))
- C. February 2016 – Development/Project Status Report ([document](#))
- D. February 2016 – Communications Status Report ([document](#))
- E. February 2016 – Commercial Business and Properties Report ([document](#))
- F. February 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:

- FY 2017-2018 Budget and CIP
- Airline Rates and Charges
- Design Team Ranking for Parking Garage C
- VIP Lounge
- Ground Transportation Services
- General Pest Control Services Contract
- Janitorial Services Contract

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission will hold an Executive Session for the purpose of receiving legal advice on various matters and to discuss security and property disposition.

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.