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## AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Monday, May 8, 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 March 20, 2017 Regular Meeting Minutes ([document](#))
  - B. Appointment of a Member to the Airport Environs Planning Commission ([document](#))
- III. PRESENTATIONS: None
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
  - A. Approval of Fiscal Year 2017/2018 Airport District Budget ([document](#))
  - B. Approval of Lease Terms/Agreement for a Common Use Airport Lounge ([document](#))
  - C. Approval of Final Rankings for Professional Planning, Design and Consulting Services on the Combined Public Parking Garage and CONRAC Project ([document](#))
  - D. Approval of Pest Control Services Contract ([document](#))
  - E. Approval of a Canopy Option for the South Cargo Building/Scheduled Freighter Operation ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Cargo Apron Funding Update
- C. 2017 Allegiant Conference Update
- D. Regulatory Reform Meetings

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. March 2017 – Traffic Report ([document](#))
- B. March 2017 – Financial Report ([document](#))
- C. April 2017 – Development/Project Status Report ([document](#))
- D. April 2017 – Communications Status Report ([document](#))
- E. April 2017 – Commercial Business and Properties Report ([document](#))
- F. April 2017 – OSHA Reportable Injury Report ([document](#))
- G. Industry Presentation(s)/Article(s) of Interest ([document](#))
- H. Potential Items for the Next Regular Scheduled Commission Meeting:

- SC Pension System
- Communications Department Update (website, etc.)
- 139 Certification Program
- Janitorial Services Contract
- Ground Transportation Services

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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