



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg
International Airport Conference Room C – Administrative Offices
Monday, July 11, 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 May 9, 2016 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS:
 - A. Annual Strategic Business Plan Update ([document](#))
 - B. Strategic Marketing/Brand Update ([document](#))
 - C. Personal Rapid Transit (PRT) System Project Update ([document](#))
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of TD Bank - GSP Line of Credit Corporate Resolution ([document](#))
 - B. Approval of Lease for PSA MRO Facility ([document](#))
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Wingspan Ribbon Cutting Event



- C. Partnership with the Tryon International Equestrian Center
- D. Airport Master Plan 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. May 2016 – Traffic Report ([document](#))
- B. May 2016 – Financial Report ([document](#))
- C. June 2016 – Development/Project Status Report ([document](#))
- D. June 2016 – Communications Status Report ([document](#))
- E. June 2016 – Commercial Business and Properties Report ([document](#))
- F. June 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:

- [Concessions Program Update](#)
- [FBO Transition Update](#)

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 and to discuss personnel items.

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.