



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, July 10, 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 May 8, 2017 Regular Meeting Minutes ([document](#))
 - B. Approval of Amendment to Administrative Policy ([document](#))
- III. PRESENTATIONS:
 - A. Pension Reform Informational Update ([document](#))
 - B. Airport Operations and 139 Certification Program Overview ([document](#))
 - C. Annual Strategic Business Plan Update ([document](#))
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of Solid Waste Collection and Disposal Services Contract ([document](#))
 - B. Approval of CenterPoint - BMW Phase III Lease Terms/Agreement ([document](#))
 - C. Approval of CenterPoint - Approximate 6.95 Acre Parcel Lease Terms/Agreement ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Airline Meetings Update
- C. Terminal Improvement Program 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 2017 – Traffic Report ([document](#))
- B. May 2017 – Financial Report ([document](#))
- C. June 2017 – Development/Project Status Report ([document](#))
- D. June 2017 – Communications Status Report ([document](#))
- E. June 2017 – Commercial Business and Properties Report ([document](#))
- F. June 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:

- Communications Department Overview
- State Route 14/GSP Drive Property Acquisition
- Parking Management Agreement
- Custodial/Janitorial Agreement
- Ground Transportation Agreement
- 2018 Commission Meeting Dates

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.