



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, September 11, 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 July 10, 2017 Regular Meeting Minutes ([document](#))
- B. Approval of Amendment to the Drug-Free Workplace Policy (Section 203.00) in the Human Resources Policies and Procedures Manual ([document](#))
- C. Approval of Amendment to the Employment of Relatives Policy (Section 208.00) in the Human Resources Policies and Procedures Manual ([document](#))
- D. Approval of Greenville-Spartanburg Airport Commission Meeting Dates/Times for Calendar Year 2018 ([document](#))

III. PRESENTATIONS:

- A. Communications Department Update/Website Presentation ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of Final Ranking for Janitorial Services Contract ([document](#))
- B. Approval of Final Ranking for Ground Transportation Services Concession Agreement ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Bid Status Update on New Economy Parking Lot and Employee Parking Lot Expansion
- C. GSP International Logistics Park 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. July 2017 – Traffic Report ([document](#))
- B. July 2017 – Financial Report ([document](#))
- C. August 2017 – Development/Project Status Report ([document](#))
- D. August 2017 – Communications Status Report ([document](#))
- E. August 2017 – Commercial Business and Properties Report ([document](#))
- F. August 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:

- Approval of Parking Management Agreement
- Airport Parking Update
- Airport Concessions Update
- Approval of State Route 14/GSP Drive Property Acquisition
- Employee Survey Results and Action Items
- Approval of Cell Phone Tower Agreement for AT&T - Parking Garage A Renewal

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.