



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Monday, November 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 September 11, 2017 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Audit Committee October 16, 2017 Audit Committee Meeting Minutes ([document](#))
- C. Retirement Resolution for Mr. Jack G. Murrin ([document](#))
- D. Approval of Environs Planning Commission Reappointment - Greenville County ([document](#))

III. PRESENTATIONS:

- A. Terminal Concessions & Parking Program Update ([document](#))
- B. Human Resources Department - Employee Survey Results and Action Items ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of Parking Management Services Agreement ([document](#))
- B. Approval of Lease Agreement for Sprint/Airgate PCS, Inc. ([document](#))



- C. Approval of Lease Agreement for AT&T Mobility, Inc. ([document](#))
- D. Approval of Salary Level Adjustment Recommendations and Associated Fiscal Year 2017/2018 Budget Adjustment ([document](#))
- E. Approval of the Emergency Hangars Roof Replacement Project at 2100 and 2102 GSP Drive ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. NBAA-BACE Conference & Exhibition
- C. Meeting with jetBlue
- D. ACI-NA Public Relations Campaign-Small Airports Award
- E. Skanska Moss Closeout
- F. Executive Staff Retreat

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. September 2017 – Traffic Report ([document](#))
- B. September 2017 – Financial Report ([document](#))
- C. October 2017 – Development/Project Status Report ([document](#))
- D. October 2017 – Communications Status Report ([document](#))
- E. October 2017 – Commercial Business and Properties Report ([document](#))
- F. October 2017 – OSHA Reportable Injury Report ([document](#))

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 the discussion of a potential economic development project.

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.*