



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, January 8, 2018
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 November 20, 2017 Regular Meeting Minutes ([document](#))

III. PRESENTATIONS:

A. GSP Succession Planning Process Overview ([document](#))

B. GSP Cargo Apron and Cargo Facility Project Update ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS: None

VI. PRESIDENT/CEO REPORT:

A. Aviation Industry Update

B. Lyft, Inc. at GSP

C. 139 Certification Program Update

D. FAA to Conduct AFTIL Study

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. November 2017 – Traffic Report ([document](#))
- B. November 2017 – Financial Report ([document](#))
- C. December 2017 – Development/Project Status Report ([document](#))
- D. December 2017 – Communications Status Report ([document](#))
- E. December 2017 – Commercial Business and Properties Report ([document](#))
- F. December 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:
 - Proposed Enterprise Resource Planning (ERP) Implementation

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.