



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, March 19, 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 January 8, 2018 Regular Meeting Minutes ([document](#))
- B. Approval of Amendment to the Exempt Employee Benefit Program Policy (Section 216.05) in the Human Resources Policies and Procedures Manual ([document](#))

III. PRESENTATIONS:

- A. Proposed Enterprise Resource Planning (ERP) Implementation ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of the Cargo Apron Project ([document](#))
- B. Approval of the Final Rankings for Development Services on the Air Cargo Facility Phase I Project ([document](#))
- C. Approval of the Fuel Farm Expansion Project ([document](#))
- D. Approval of the Ground Support Equipment (GSE) Purchase for Cerulean Commercial Aviation ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Omnibus Bill
- C. U.S. Chamber of Commerce Aviation Summit
- D. 2018 Airport Revenue News (ARN) Conference

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. January 2018 – Traffic Report ([document](#))
- B. January 2018 – Financial Report ([document](#))
- C. February 2018 – Development/Project Status Report ([document](#))
- D. February 2018 – Communications and Governmental Affairs Report ([document](#))
- E. February 2018 – Commercial Business and Marketing Report ([document](#))
- F. February 2018 – OSHA Reportable Injury Report ([document](#))
- G. Industry Presentation(s)/Article(s) of Interest ([document](#))
- H. Potential Items for the Next Regular Scheduled Commission Meeting:

- FY 2018-2019 Budget and CIP
- Airline Rates and Charges
- GSP Strategic Business Plan

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.