



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Monday, May 14, 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 March 19, 2018 Regular Meeting Minutes ([document](#))
  - B. Approval of the Greenville-Spartanburg Airport Commission Audit Committee April 23, 2018 Meeting Minutes ([document](#))
  - C. Approval of the Human Resources Policy and Procedure Manual Confidential Information Policy (Section 232.00) ([document](#))
- III. PRESENTATIONS: None
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
  - A. Approval of Fiscal Year 2018/2019 Airport District Budget ([document](#))
- VI. PRESIDENT/CEO REPORT:
  - A. Aviation Industry Update
  - B. Air Service Development Update
  - C. Airport Lounge 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. March 2018 – Traffic Report ([document](#))
- B. March 2018 – Financial Report ([document](#))
- C. April 2018 – Development/Project Status Report ([document](#))
- D. April 2018 – Communications and Governmental Affairs Report ([document](#))
- E. April 2018 – Commercial Business and Marketing Report ([document](#))
- F. April 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:

- Annual Strategic Business Plan Update
- 2019 Strategic Business Plan Metrics

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of receiving legal advice and the discussion of economic development projects and personnel matters.

X. ADJOURNMENT

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