



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, September 10, 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 July 9, 2018 Regular Meeting Minutes ([document](#))

B. Approval of Greenville-Spartanburg Airport Commission Meeting Dates/Times for Calendar Year 2019 ([document](#))

III. PRESENTATIONS:

A. Proposed Art and History Alcoves in the Grand Hall ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

A. Approval of TD Bank – GSP Term Loan Agreements ([document](#))

B. Approval of Air Cargo Building Project and Financing ([document](#))

C. Approval of a Budget Amendment for the Cargo Apron Project ([document](#))

D. Approval of Final Rankings for On-Call Professional Consulting Services ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Shuttle Bus Operation Service
- C. 2018 Boyd International Conference Update
- D. Road Closure

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 2018 – Traffic Report ([document](#))
- B. July 2018 – Financial Report ([document](#))
- C. August 2018 – Development/Project Status Report ([document](#))
- D. August 2018 – Communications Status Report ([document](#))
- E. August 2018 – Commercial Business and Communications Report ([document](#))
- F. August 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:

- Syneva Economic Impact Study Results

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 economic development projects.

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.