



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Thursday, January 3, 2019
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 19, 2018 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS: None
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of the Surface Parking Expansion Program ([document](#))
 - B. Approval to Exempt ERP System Solutions from the Normal Procurement Process ([document](#))
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Marketing/Advertising Update
 - C. Air Traffic Control Tower
 - D. Air Service Development
 - E. Parking Garage C Procurement Update
 - F. Annual Conflict of Interest Forms

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

- Greenville-Spartanburg Airport District Rules and Regulations Revisions
- Greenville-Spartanburg Airport District Minimum Standards Revisions
- Greenville-Spartanburg Airport District Human Resources Policies and Procedures Revisions
- Greenville-Spartanburg Airport District Administrative Policies and Procedures Revisions

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.