



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Monday, March 25, 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 January 3, 2019 Regular Meeting Minutes ([document](#))

III. PRESENTATIONS:

- A. Proposed Terminal Building Children's Play Area Update ([document](#))
- B. Community Engagement and Sponsorship Program Update ([document](#))
- C. Terminal Capacity – Current Challenges and Planning for the Future ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Roadway Conveyance Request - Hendrix Road ([document](#))
- B. Roadway Conveyance Request - Stevens Road ([document](#))
- C. Approval of Final Rankings for Structural Pre-Cast Design Build Provider ([document](#))
- D. Approval of Final Rankings for Surface Parking Expansion Program – Design Assist Contractor ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Commercial Business and Communications Department Awards

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 2019 – Traffic Report ([document](#))
- B. January 2019 – Financial Report ([document](#))
- C. February 2019 – Development/Project Status Report ([document](#))
- D. February 2019 – Communications Status Report ([document](#))
- E. February 2019 – Commercial Business and Marketing Report ([document](#))
- F. February 2019 – 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 2019-2020 Budget and CIP
- Project Maple Lease Agreement Terms
- BMW Lease Agreement Terms

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of discussion of an economic development project and personnel matters.

X. ADJOURNMENT

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