



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Board Room  
Tuesday, May 28, 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 March 25, 2019 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Airport Commission Audit Committee April 29, 2019 Meeting Minutes ([document](#))
- C. Approval of Final Rankings for External Financial Audit Services ([document](#))

III. PRESENTATIONS:

- A. Recognition of Mr. Basil Dosunmu – Leadership Greenville Class 45 Graduate - May 16, 2019 ([document](#))
- B. Air Service Development – Passenger Leakage Statistics Update ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of Fiscal Year 2019/2020 Airport District Budget ([document](#))
- B. Approval to Implement a Passenger Facility Charge (PFC Program) ([document](#))
- C. Approval of a Budget Amendment for the Cargo Apron Project ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. State Legislative Issues Update
- C. New Air Traffic Control Tower 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 2019 – Traffic Report ([document](#))
- B. March 2019 – Financial Report ([document](#))
- C. April 2019 – Development/Project Status Report ([document](#))
- D. April 2019 – Communications Status Report ([document](#))
- E. April 2019 – Commercial Business and Marketing Report ([document](#))
- F. April 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:

- Greenville-Spartanburg Airport District Administrative Policies and Procedures
- Greenville-Spartanburg Airport District Human Resources Policies and Procedures
- Greenville-Spartanburg Airport District Rules and Regulations
- Greenville-Spartanburg Airport District Minimum Standards
- Greenville-Spartanburg Airport District Strategic Business Plan Annual Update

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

The Airport Commission may hold an Executive Session for the purpose of receiving legal advice on personnel 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.*