



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, June 24, 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 May 28, 2019 Regular Meeting Minutes ([document](#))

III. PRESENTATIONS:

A. Annual Strategic Business Plan Update ([document](#))
B. Proposed History Alcove in the Grand Hall ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

A. Appointment of a Member to the Airport Environs Planning Commission ([document](#))
B. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Rules and Regulations ([document](#))
C. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Minimum Standards ([document](#))
D. Approval of Roadway and Utilities Project ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. 2019 Air Cargo Europe Exhibition Update
- B. 2019 ACI-NA Concessions Program Awards
- C. 2019 American Society of Landscape Architects Recognition Award – General Design – Airside Garden

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. April 2019 – Traffic Report ([document](#))
- B. April 2019 – Financial Report ([document](#))
- C. May 2019 – Development/Project Status Report ([document](#))
- D. May 2019 – Communications Status Report ([document](#))
- E. May 2019 – Commercial Business and Marketing Report ([document](#))
- F. May 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:

- Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Administrative Policies and Procedures
- Approval of Revisions to the Greenville-Spartanburg Airport Human Resources Policies and Procedures
- Recognition of Airport Environs Planning Commission Member
- Appointment of a Member to the Airport Environs Planning Commission
- Final Rankings Air Service Development RFP
- Final Rankings Shoe Shine Service RFP
- Greenville-Spartanburg Airport Commission Meeting Dates/Times for Calendar Year 2020

VIII. COMMISSION MEMBER REPORTS:

IX. EXECUTIVE SESSION:

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

X. ADDITIONAL BUSINESS:

Proposed Approval of Employment Terms and Conditions for President/CEO



XI. 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.