



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, September 9, 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 June 24, 2019 Regular Meeting Minutes ([document](#))
- B. Appointment of a Member to the Airport Environs Planning Commission ([document](#))
- C. Approval of the Greenville-Spartanburg Airport Commission Meeting Dates and Times for Calendar Year 2020 ([document](#))

III. PRESENTATIONS:

- A. Recognition of Mr. James Whitten – Greenville-Spartanburg Airport Commission Appointee to the Airport Environs Planning Commission ([document](#))
- B. Education With Industry (EWI) Program Participant - Technical Sergeant Scott Hendrickson ([document](#))
- C. Air Service Development – Passenger Leakage Statistics Update ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport

- District Administrative Policies and Procedures ([document](#))
 - B. Approval of the new Greenville-Spartanburg Airport District Employee Incentive Pay Plan (EIPP) ([document](#))
 - C. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Human Resources Policies and Procedures ([document](#))
 - D. Approval of Revisions to the Greenville-Spartanburg Airport District's Disadvantaged Business Enterprise (DBE) Program and the Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program ([document](#))
 - E. Approval of American Airlines Ticket Counter Kiosk and Workstation Capital Improvement Project ([document](#))
- VI. PRESIDENT/CEO REPORT:
- A. Aviation Industry Update
 - B. GSP Strategic Business Plan
- 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 2019 – Traffic Report ([document](#))
 - B. July 2019 – Financial Report ([document](#))
 - C. August 2019 – Development/Project Status Report ([document](#))
 - D. August 2019 – Communications Status Report ([document](#))
 - E. August 2019 – Commercial Business and Marketing Report ([document](#))
 - F. August 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:
 - GSP History Alcove
 - Garage C Project
- 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 to discuss an economic development project.
- 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.