



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Board Room
Monday, November 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 September 9, 2019 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Audit Committee October 31, 2019 Audit Committee Meeting Minutes ([document](#))
- C. Retirement Resolution for Mr. William Barnet III ([document](#))

III. PRESENTATIONS:

- A. Recognition of and Retirement Resolution for Mr. William Barnet III ([document](#))
- B. Proposed History Alcove in the Grand Hall Update ([document](#))
- C. Proposed Terminal Building Hotel Project ([document](#))
- D. Parking and Rental Car Validation Study ([document](#))

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Approval to Proceed with the Construction Phase for Parking Garage C & Consolidated Rental Car Facility Project ([document](#))
- B. Approval of Lease Agreement for SB Acquisitions, LLC ([document](#))



VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Administrative Office Expansion Renovation Project
- C. High Speed Rail from Charlotte to Atlanta

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

- Introduction of New GSP Commission Member
- Conflict of Interest Forms

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.