



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Commission Boardroom  
Monday, November 14, 2022  
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 12, 2022 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Audit Committee November 10, 2022 Audit Committee Meeting Minutes ([document](#))

#### III. PRESENTATIONS:

- A. Microgrid Feasibility Study ([document](#))
- B. Public Relations Plan for Terminal Landside Roadway Improvement Project ([document](#))

#### III. OLD BUSINESS: None

#### IV. NEW BUSINESS:

- A. Approval of Revisions to and Readoption of the Greenville-Spartanburg District Human Resources Policies and Procedures ([document](#))
- B. Approval of a Budget Amendment for the Terminal Landside Roadway Improvement Project ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Introduction of Deven Judd, VP/Chief Commercial Officer
- B. Aviation Industry Update
- C. Federal and State Legislative Update
- D. Financial Dashboard 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. September 2022 – Traffic Report ([document](#))
- B. September 2022 – Financial Report ([document](#))
- C. October 2022 – Development/Project Status Report ([document](#))
- D. October 2022 – Communications Status Report & Marketing Event Summary ([document](#))
- E. October 2022 – Commercial Business Report ([document](#))
- F. October 2022 – OSHA Reportable Injury Report ([document](#))

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.*