



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, May 9, 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 March 21, 2022 Regular Meeting Minutes ([document](#))
- III. OLD BUSINESS: None
- IV. NEW BUSINESS:
 - A. Approval of Fiscal Year 2022-2023 Airport District Budget ([document](#))
 - B. Approval of Procurement Policy Amendment for Public Private Partnerships ([document](#))
 - C. Authorization to Finalize a Preliminary Development Agreement with Plenary Americas US Holdings Inc. for an Automated Transit Network System ([document](#))
- V. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Federal and State Legislative Update
 - C. Coronavirus (COVID-19) Update
 - D. Financial Dashboard Update



VI. 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 2022 – Traffic Report ([document](#))
- B. March 2022 – Financial Report ([document](#))
- C. April 2022 – Development/Project Status Report ([document](#))
- D. April 2022 – Communications Status Report ([document](#))
- E. April 2022 – Commercial Business and Marketing Report ([document](#))
- F. April 2022 – OSHA Reportable Injury Report ([document](#))

VII. COMMISSION MEMBER REPORTS

VIII. PRESENTATIONS:

- A. South Carolina Ports Authority Update ([document](#))

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.