



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, September 12, 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 July 11, 2022 Regular Meeting Minutes ([document](#))
- B. Approval of the Greenville-Spartanburg Airport Commission Meeting Dates and Times for Calendar Year 2023 ([document](#))

III. PRESENTATIONS:

- A. Greenville Chamber of Commerce Presentation ([document](#))
- B. Multi-Factor Authentication ([document](#))

III. OLD BUSINESS: None

IV. NEW BUSINESS:

- A. Approval of a Budget Amendment for the Purchase and Installation of Additional Common-Use Ticket Counter and Self-Service Kiosk Equipment ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Introduction to Kelly Dawsey, VP/Chief Human Resources 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. July 2022 – Traffic Report ([document](#))
- B. July 2022 – Financial Report ([document](#))
- C. August 2022 – Development/Project Status Report ([document](#))
- D. August 2022 – Communications Status Report & Marketing Event Summary ([document](#))
- E. August 2022 – Commercial Business Report ([document](#))
- F. August 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.