

## AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg International Airport Commission Boardroom Monday, March 27, 2023 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 January 23, 2023 Regular Meeting Minutes (<u>document</u>)
- III. PRESENTATIONS:
  - A. Upstate Alliance Presentation (document)
- IV. OLD BUSINESS:
  - A. Approval to Proceed with Parking Garage C and Consolidated Rental Car Facility Project (<u>document</u>)
- V. NEW BUSINESS: None
- VI. PRESIDENT/CEO REPORT:
  - A. Aviation Industry Update
  - B. Federal and State Legislative Update
  - C. Financial Dashboard Update
  - D. Palmetto Sites Certification Update
  - E. Project Close-Out 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. January 2023 Traffic Report (document)
- B. January 2023 Financial Report (<u>document</u>)
- C. February 2023 Development/Project Status Report (document)
- D. February 2023 Communications Status Report & Marketing Event Summary (document)
- E. February 2023 Commercial Business Report (document)
- F. February 2023 OSHA Reportable Injury Report (<u>document</u>)
- 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.