



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, May 15, 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 March 27, 2023 Regular Meeting Minutes ([document](#))
 - B. Appointment of a Member to the Airport Environs Planning Commission ([document](#))
- III. PRESENTATIONS: None
- III. OLD BUSINESS: None
- IV. NEW BUSINESS:
 - A. Approval of Fiscal Year 2023/2024 Airport District Budget ([document](#))
 - B. Approval of Final Rankings for Resident Project Representative (RPR) Services ([document](#))
 - C. Approval of Final Rankings for On-Call Project Management (PM) Services Request for Qualifications ([document](#))
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Federal and State Legislative Update
 - C. 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. March 2023 – Traffic Report ([document](#))
- B. March 2023 – Financial Report ([document](#))
- C. April 2023 – Development/Project Status Report ([document](#))
- D. April 2023 – Communications Status Report & Marketing Event Summary ([document](#))
- E. April 2023 – Commercial Business Report ([document](#))
- F. April 2023 – OSHA Reportable Injury Report ([document](#))
- G. April 2023 – Information Technology Status 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.