



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, November 13, 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 September 11, 2023 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Audit Committee November 2, 2023 Audit Committee Meeting Minutes ([document](#))

III. PRESENTATIONS: None

III. OLD BUSINESS: None

IV. NEW BUSINESS:

- A. Approval of Rental Car Customer Facility Charge (CFC) Increase ([document](#))
- B. Approval of a Budget Amendment for Purchase of 1.5 Acres and 15,712 SF industrial/flex building located at 2125 Airport Rd. ([document](#))
- C. Approval of Lease Terms/Agreement for Federal Express Corporation ([document](#))
- D. Approval of Final Rankings for On-Call Professional Consulting Services ([document](#))

V. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Federal and State Legislative Update
- C. Financial Dashboard Update
- D. 2023 Best in Business Award - Best Regional Airport in SC



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 2023 – Traffic Report ([document](#))
- B. September 2023 – Financial Report ([document](#))
- C. October 2023 – Development/Project Status Report ([document](#))
- D. October 2023 – Communications Status Report & Marketing Event Summary ([document](#))
- E. October 2023 – Commercial Business Report ([document](#))
- F. October 2023 – OSHA Reportable Injury Report ([document](#))
- G. October 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.