



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, January 22, 2024
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 November 13, 2023 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS: None
- III. OLD BUSINESS: None
- IV. NEW BUSINESS:
 - A. Approval of Final Rankings for On-Call Topographical / Underground Utility Surveying Professional Consulting Services and On-Call Geotechnical / Quality Assurance Testing Professional Consulting Services
 - B. Approval of a Project Budget for the Passenger Boarding Bridge Project
 - C. Approval of Revised Program Budget and GMP (Guaranteed Maximum Price) for Parking Garage C & Consolidated Rental Car Facility
 - D. Approval of Automated Shuttle Airport Project
- 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. November 2023 – Traffic Report ([document](#))
- B. November 2023 – Financial Report ([document](#))
- C. December 2023 – Development/Project Status Report ([document](#))
- D. December 2023 – Communications Status Report & Marketing Event Summary ([document](#))
- E. December 2023 – Commercial Business Report ([document](#))
- F. December 2023 – OSHA Reportable Injury Report ([document](#))
- G. December 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.