



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, March 4, 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 January 22, 2024 Regular Meeting Minutes ([document](#))
- III. PRESENTATIONS:
 - A. VisitGreenvilleSC Presentation ([document](#))
- IV. NEW BUSINESS:
 - A. Election of Vice Chair to the Greenville-Spartanburg Airport Commission ([document](#))
 - B. Resolution for Mr. Henry A. Ramella ([document](#))
 - C. Approval of a Reimbursement Resolution ([document](#))
- V. OLD BUSINESS:
 - A. Approval of Automated Shuttle Airport Project ([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. January 2024 – Traffic Report ([document](#))
- B. January 2024 – Financial Report ([document](#))
- C. February 2024 – Development/Project Status Report ([document](#))
- D. February 2024 – Communications Status Report & Marketing Event Summary ([document](#))
- E. February 2024 – Commercial Business Report ([document](#))
- F. February 2024 – OSHA Reportable Injury Report ([document](#))
- G. February 2024 – 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.