



## **AGENDA**

Greenville-Spartanburg Airport Commission Regular Meeting  
Greenville-Spartanburg International Airport Commission Boardroom  
Monday, July 8, 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 May 13, 2024 Regular Meeting Minutes ([document](#))
- B. Acceptance of the Greenville-Spartanburg Audit Committee May 13, 2024 Audit Committee Meeting Minutes ([document](#))

III. PRESENTATIONS:

- A. Annual Strategic Plan Update ([document](#))
- B. IT Master Plan: A Flight Plan for the Future ([document](#))

IV. NEW BUSINESS:

- A. Approval and Adoption of Revisions to the Bylaws of the Greenville-Spartanburg Airport Commission ([document](#))
- B. Approval of a Master Bond Resolution – Authorization for Issuance of Airport Bonds ([document](#))
- C. Approval of First Supplemental Resolution – TD Note Exchange Agreement ([document](#))
- D. Approval of Second Supplemental Resolution – Series 2024 Bond Issuance ([document](#))
- E. Approval of a Budget Amendment for the Passenger Boarding Bridge Project ([document](#))
- F. Approval of a Ground Transportation Management System Agreement ([document](#))

V. OLD BUSINESS: None

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. May 2024 – Traffic Report ([document](#))
- B. May 2024 – Financial Report ([document](#))
- C. June 2024 – Development/Project Status Report ([document](#))
- D. June 2024 – Communications Status Report & Marketing Event Summary ([document](#))
- E. June 2024 – Commercial Business Report ([document](#))
- F. June 2024 – OSHA Recordable Injury Report ([document](#))
- G. June 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

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