



AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting
Greenville-Spartanburg International Airport Commission Boardroom
Monday, November 18, 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 before the meeting is called to order. Your comments will be heard prior to the Airport Commission's discussion. Individuals and/or Representatives of a single company shall have up to 5 minutes in total to address the Airport Commission. The Airport Commission shall limit public comments to a total of 30 minutes during the meeting. Thank you for your attention.

I. CALL TO ORDER:

II. CONSENT AGENDA:

- A. Approval of the Greenville-Spartanburg Airport September 16, 2024 Regular Meeting Minutes ([document](#))
- B. Approval of the Greenville-Spartanburg Airport November 6, 2024 Audit Committee Meeting Minutes ([document](#))
- C. Approval of a Multi-Year Marketing Agreement with the Hub City Spartanburgers ([document](#))
- D. Approval of a Multi-Year Contract Renegotiation with Lumen ([document](#))

III. PRESENTATIONS:

- A. South Carolina Department of Transportation Presentation ([document](#))
- B. Airport Service Quality (ASQ) and Airport Next Survey Program Overview ([document](#))

IV. OLD BUSINESS:

- A. Approval of Rates and Charges for Non-Tenant Ground Transportation Providers ([document](#))

V. NEW BUSINESS:

- A. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Rules and Regulations ([document](#))
- B. Approval of Revisions to and Readoption of the Greenville-Spartanburg Administrative Policies and Procedures, Section 118.00 ([document](#))
- C. Approval of Property Acquisition – 3.36 acres and 10,800 SF flex building located at 2429 S. Hwy. 14, Greer, SC 29650 ([document](#))
- D. Approval of Terms for a Ground Lease Agreement with SB Acquisitions– Approximately 65 acres located on Tract A and adjacent to the existing VIA Facility ([document](#))
- E. Approval of a Multi-Year Agreement for Enterprise Asset Management System (EAM) ([document](#))
- F. Acceptance of Greenville-Spartanburg Airport District’s Financial Audit and Major Federal and Passenger Facility Charge Program Audits for Fiscal Year 2024 ([document](#))

VI. PRESIDENT/CEO REPORT:

- A. Aviation Industry Update
- B. Federal and State Legislative Update
- C. Financial Dashboard Update
- D. Receipt of Two Grants and Addition of Projects to Budget

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