

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg International Airport Commission Boardroom Monday, January 27, 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 November 18, 2024 Regular Meeting Minutes (<u>document</u>)
 - B. Approval of a Multi-Year Marketing Agreement with OpenSesame (document)
- III. PRESENTATIONS: None
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of the HVAC Air Handling Unit Replacement Project (<u>document</u>)B. Approval of the Terminal Glass Replacement Project (<u>document</u>)
- 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 2024 Traffic Report (document)
- B. November 2024 Financial Report (document)
- C. December 2024 Development/Project Status Report (document)
- D. December 2024 Communications Status Report & Marketing Event Summary (document)
- E. December 2024 Commercial Business Report (document)
- F. December 2024 OSHA Recordable Injury Report (<u>document</u>)
- G. December 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.