

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg International Airport Commission Boardroom Monday, May 12, 2025 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 March 10, 2025 Regular Meeting Minutes (document)
 - B. Approval of the Greenville-Spartanburg Airport April 21, 2025 Audit Committee Meeting Minutes (document)
- III. PRESENTATIONS: None
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of Fiscal Year 2025/2026 Airport District Budget (document)
 - B. Approval of Final Rankings for CONRAC Management Services (document)
 - C. Approval of 5-Year Strategic Business Plan (document)
- VI. PRESIDENT/CEO REPORT:
 - A. Aviation Industry Update
 - B. Federal and State Legislative Update
 - C. Financial Dashboard Update

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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. March 2025 Traffic Report (document)
- B. March 2025 Financial Report (document)
- C. April 2025 Development/Project Status Report (document)
- D. April 2025 Communications Status Report & Marketing Event Summary (document)
- E. April 2025 Commercial Business Report (document)
- F. April 2025 OSHA Recordable Injury Report (document)
- G. April 2025 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.