

AGENDA

Greenville-Spartanburg Airport Commission Regular Meeting Greenville-Spartanburg International Airport Commission Boardroom Monday, July 14, 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 May 12, 2025 Regular Meeting Minutes (document)
 - B. Appointment of Dean Hybl as a Member to the Airport Environs Planning Commission (document)

III. PRESENTATIONS:

- A. GSP Terminal Expansion Project Definition Plan (PDP) and Design Criteria Package Update (document)
- B. GSP Land Development Master Plan Update (document)
- C. Annual Strategic Business Plan Update (document)
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Approval of Final Ranking for Janitorial Services Contract (document)
 - B. Approval of a Budget Amendment for Terminal Furniture and Seating Project (document)
 - C. Approval and Adoption of Revisions to the Bylaws of the Greenville-

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Spartanburg Airport Commission (document)

- D. Approval of Revisions to and Readoption of the Greenville-Spartanburg Airport District Administrative Policies and Procedures (document)
- E. Appointment to the Airport Environs Planning Commission (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. May 2025 Traffic Report (document)
- B. May 2025 Financial Report (document)
- C. June 2025 Development/Project Status Report (document)
- D. June 2025 Communications Status Report & Marketing Event Summary (document)
- E. June 2025 Commercial Business Report (<u>document</u>)
- F. June 2025 OSHA Recordable Injury Report (document)
- G. June 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.