

GREENVILLE-SPARTANBURG AIRPORT COMMISSION

MINUTES

November 10, 2025

The Greenville-Spartanburg Airport Commission met on November 10, 2025, at 9:00 a.m. in the Greenville-Spartanburg District Office Board Room located at 500 Aviation Parkway Greer, South Carolina 29651. The public and media were given proper notice of this meeting, under applicable law. This was a regular, non-emergency meeting.

MEMBERS PRESENT: Minor Shaw, Leland Burch, Valerie Miller, Jay Beeson, Doug Smith, Hunter Cuthbertson

MEMBERS NOT PRESENT: None

STAFF AND LEGAL COUNSEL PRESENT: David Edwards, President/CEO; Betty O. Temple, WBD; Kevin Howell, Executive Vice President; Thomas Brooks, Vice President/CFO; Kelly Dawsey, Vice President/CHRO; Deven Judd, Vice President/CCO; Zach Salvato, Vice President/CIO; Tom Tyra, Vice President/CMCO; Cody Bauman, Vice President/COO; Ryan Clark, Real Estate & Leasing Manager

GUESTS PRESENT: John McAlmont, Parrish + Partners; Amanda Sheridan, McFarland Johnson; representatives from LAZ Parking Group, LLC

CALL TO ORDER: Chair Minor Shaw called the meeting to order at 9:05 a.m.

CONSENT AGENDA: A motion was made, seconded, and a unanimous vote was received to approve the Consent Agenda as follows:

- A. Approval of the Greenville-Spartanburg Airport September 8, 2025 Regular Meeting Minutes
- B. Approval of the Greenville-Spartanburg Airport Audit Committee October 30, 2025 Regular Meeting Minutes

PRESENTATIONS:

A. GSP Terminal Expansion Project Definition Plan (PDP) and Design Criteria Package

Kent Bontrager, VP/Chief Planning & Development Officer, introduced Amanda Sheridan of McFarland Johnson to provide a presentation on the Terminal Expansion Project Definition Plan (PDP) and Design Criteria Package.

Ms. Sheridan presented an overview of ongoing planning efforts, including a recap of prior work related to data collection, forecasts, and preliminary space programming. She reviewed current activities associated with the baggage handling system, central utility plant analysis, aircraft parking and gate layout, concourse space programming, and TSA checkpoint expansion. The presentation also outlined a potential Phase 1 package focused on baggage handling system improvements and apron reconstruction, as well as next steps and anticipated timeline milestones.

Following the presentation, the Commission discussed the proposed concepts and timeline.

B. Parking Garage A & B Re-life and Repurpose Criteria Package

Amanda Sheridan of McFarland John then introduced the presentation regarding the Parking Garage A & B Re-life and Repurpose Design Criteria Package.

The Commission received a presentation outlining the ongoing planning and evaluation efforts associated with modernizing Parking Garages A and B. The presentation included a project overview, findings from field evaluations, recommended structural, architectural, and electrical improvements, preliminary cost estimates, and potential phasing strategies designed to minimize customer disruption while extending the useful life of the assets.

Key elements discussed included proposed space reconfigurations within Garage A to increase public parking and valet capacity, projected revenue impacts, and the anticipated benefits of the project, including improved customer experience, enhanced safety, and visual consistency across all parking facilities. The presentation concluded with a review of next steps and timeline considerations, followed by Commission discussion.

OLD BUSINESS: None

NEW BUSINESS:

A. Approval of Final Rankings for Parking Management Services

Deven Judd, VP/Chief Commercial Officer, presented the item regarding approval of the final rankings for Parking Management Services. The District conducted a formal RFP process to select a contractor to manage parking facilities, valet, and shuttle operations. Proposals were evaluated by a cross-departmental evaluation committee in accordance with established criteria, and Commission approval is required due to the multi-year nature of the agreement.

Mr. Judd presented the recommended final rankings as follows:

1. LAZ Parking Group, LLC
2. Republic Parking Systems, LLC

3. ABM Aviation Inc.
4. SP Plus, LLC

A motion was made by Commissioner Burch, seconded by Commissioner Beeson, and unanimous approval was received to approve the final rankings for Parking Management Services as presented; authorize Staff to negotiate and finalize agreements with the highest ranked company (if an acceptable agreement cannot be reached with the highest ranked company, negotiations will be formally terminated and will then proceed with the next ranked company); authorize Staff to enter into a multi-year contract; and authorize the President/CEO to execute all necessary documents.

B. Election of Chair and Vice Chair to the Greenville-Spartanburg Airport Commission

David Edwards, President/CEO, presented the item regarding the election of Chair and Vice Chair in accordance with the Commission's bylaws, noting that officers are elected every two years and that the new terms will begin January 1, 2026. He also reviewed that expressions of interest had been received from Commissioner Doug Smith for the office of Chair and from Commissioners Leland Burch and Valerie Miller for the office of Vice Chair.

A motion was made by Commissioner Jay Beeson to elect Commissioner Doug Smith as Chair. A motion was made by Commissioner Valerie Miller to elect Commissioner Leland Burch as Vice Chair. Unanimous approval was received.

C. Resolution for Mr. David N. Edwards, Jr.

Kevin Howell, Executive Vice President, presented a resolution recognizing the service and contributions of David N. Edwards, Jr., who served as President and Chief Executive Officer of the Greenville-Spartanburg Airport District from July 2009 to January 2026. Mr. Howell read the resolution aloud to the Commission.

A motion was made to approve the resolution as presented, and unanimous approval was received

.PRESIDENT/CEO REPORT:

A. Aviation Industry Update

David Edwards, President/CEO, provided an update on recent aviation industry developments.

B. Federal and State Legislative Update

Mr. Edwards also provided a legislative update and discussed matters related to federal and state activity impacting airport operations.

C. Financial Update

Thomas Brooks, Vice President/CFO, provided a brief District financial report to the Commission, including FYTD Operating Revenues, Operating Expenses, Gross Margin, Cost Per Enplanement, Airline Revenues, Investment Balance, Fund Balance, and Debt Balance. He also provided a brief update on the capital improvement programs.

COMMISSIONER’S REPORT: None

EXECUTIVE SESSION:

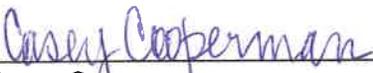
The Commission Chair requested that the Commission go into Executive Session to discuss certain confidential economic development projects. The motion was made by Commissioner Burch, seconded by Commissioner Beeson, and approved to go into Executive Session at 11:05 a.m.

At approximately 11:55 a.m. public session resumed with no action being taken in Executive Session.

ADJOURNMENT:

There being no further business, a motion was made by Commissioner Beeson, seconded by Commissioner Burch and unanimous vote to adjourn the meeting. The meeting was adjourned at approximately 11:57 a.m. The next regular, non-emergency Commission meeting is scheduled for Monday, January 26, 2026.

SIGNATURE OF PREPARER:



Casey Cooperman