

## BOARD OF DIRECTORS

STEVEN M. WEST, CHAIR  
HENRY C. McCULLOUGH, VICE CHAIR  
TERRANCE FORD, SECRETARY  
ENNIS FANT, SR.  
JOHN DeWORKEN  
ROBERT BUNCHMAN  
JAMES McKISSICK



## REGULAR MEETING

FEBRUARY 19, 2024 – NOON

ONE NORTH MAIN

GREENVILLE, SOUTH CAROLINA 29601

**Notice: If you would like to attend, please contact Karen Gordon at [karen.gordon@sc-tac.com](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 3:00 pm on February 16, 2024. Potential attendees must notify Karen Gordon in advance in order to ensure a large enough room is available, and so that attendees are permitted to enter the space.**

## AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of the Minutes of the regular meeting held on December 11, 2023
- Approval of Quarterly Financial Reports for the period of October 1 - December 31, 2023

ITEM 2)

Administration and Operations

ITEM 3)

Property Management:

Action Item: A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Conveyance of Two Easements to Duke Energy Carolinas, LLC

ITEM 4)

Economic Development

ITEM 5)

International Transportation Innovation Center (ITIC)

ITEM 6)

Donaldson Field

ITEM 7)

Executive Session:

Purpose: To discuss matters related to negotiations incident to proposed contractual arrangements, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

Action taken on matters discussed in Executive Session, if any.

Adjourn

**NEXT MEETING: April 1, 2024**