

BOARD OF DIRECTORS

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



REGULAR MEETING

JUNE 3, 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 or (864) 451-5755 by 3:00 pm on May 31, 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 April 1, 2024
- Approval of Quarterly Financial Reports for the period of January 1 – March 31, 2024
- Capitalization and Depreciation Policy

ITEM 2) Administration and Operations:

- Action Item: Motion to appoint a SCTAC Board Member to the ITIC Board of Directors

ITEM 3) Property Management:

- Action Item: Motion to approve a Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Conveyance of an Access Easement to 2008 Perimeter Road Partners, 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: July 8, 2024