

BOARD OF DIRECTORS

STEVEN M. WEST, CHAIR
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REGULAR MEETING

JULY 8, 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 July 5, 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 June 3, 2024

ITEM 2) Administration and Operations:

- Action Item: Motion to accept the draft Audited Financial Statements and draft Auditor's Report for fiscal year ended September 30, 2023

ITEM 3) Property Management

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: September 23, 2024