

BOARD OF DIRECTORS

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



REGULAR MEETING

SEPTEMBER 23, 2024 – 10:00 AM

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 September 20, 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

915 PERIMETER ROAD, ENTRANCE B, SECOND FLOOR CONFERENCE ROOM
GREENVILLE, SOUTH CAROLINA 29605

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of the Minutes of the regular meeting held on July 8, 2024
- Approval of the Quarterly Financial Reports for the period of April 1 – June 30, 2024
- Approval of FY 2024 Non-Operating Revenues and Expenses

ITEM 2)

Administration and Operations:

- Action Item: Approval of FY 2025 Operating Budget
- Action Item: Approval of FY 2025 – 2027 Officers of the Board of Directors

ITEM 3)

Executive Session:

Purposes: Matters related to the compensation of employees, 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.

Tour of Lockheed Martin Facility

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

ITEM 4)

Action Item: Approval of FY 2025 Merit Pay Budget and related compensation recommendations

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

Adjourn

Lunch

NEXT MEETING: December 2, 2024