

## BOARD OF DIRECTORS

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



## REGULAR MEETING

**JANUARY 10, 2025 – 11:00 AM**

**2 EXCHANGE STREET**

**GREENVILLE, SOUTH CAROLINA 29605**

**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 11:00 am on January 9, 2025. 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 2, 2024
- Approval of Quarterly Financial Reports for the period of October 1 – December 31, 2024

ITEM 2)

Administration and Operations

ITEM 3)

Property Management:

Action Item: Approval of a Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Conveyance of an Easement to Piedmont Natural Gas

ITEM 4)

Economic Development

ITEM 5)

Donaldson Field

ITEM 6)

International Transportation Innovation Center

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: March 10, 2025**