

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

MARCH 10, 2025 – 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 March 7, 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 January 10, 2025

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 Sale of Certain Parcels of Land to Blue Road Investments

Action Item: A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Sale of Certain Parcels of Land to First Source Worldwide

Action Item: A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Conveyance of an Easement 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: June 2, 2025