

BOARD OF DIRECTORS

HENRY C. McCULLOUGH, CHAIR
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JAMES McKISSICK



REGULAR MEETING AND RETREAT

AUGUST 25, 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 August 22, 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 June 2, 2025
- Approval of the Financial Reports for the period of April 1 – June 30, 2025
- Approval of FY 2025 Non-Operating Revenues and Expenses

ITEM 2)

Administration and Operations:

- Action Item: Approval of FY 2026 Operating Budget

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 Easements to Duke Energy Carolinas, LLC
- 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 Duke Energy Carolinas, LLC

ITEM 4)

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.

ITEM 5)

Action Item: Approval of FY 2026 related executive compensation recommendations

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

Adjourn

NEXT MEETING: October 27, 2025