

## 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

OCTOBER 27, 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](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 3:00 pm on October 24, 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:

Action Item: Approval of the Minutes of the regular meeting held on August 25, 2025

ITEM 2) Administration and Operation:

Action Item: Motion to Reappoint Members to the ITIC Board of Directors

ITEM 3) Property Management:

Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Dedication and Conveyance of a Sanitary Sewer Line and Right of Way to the Metropolitan Sewer Subdistrict

Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Potential Sale of Real Property

ITEM 4) Economic Development

ITEM 5) International Transportation Innovation Center ("ITIC")

ITEM 6) Donaldson Field

ITEM 7) Executive Session:

Purpose: Matters related to the 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 8) Action taken on matters discussed in Executive Session, if any.

Adjourn

**NEXT MEETING: December 8, 2025**