

BOARD OF DIRECTORS

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JAMES McKISSICK



REGULAR MEETING

FEBRUARY 2, 2026 – 11:30 AM

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 January 30, 2026. 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 December 8, 2025

Action Item: Approval of Quarterly Financial Reports for the period of October 1 – December 31, 2025

ITEM 2) Administration and Operation

ITEM 3) Property Management

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: TBD