BOARD OF DIRECTORS

REGULAR MEETING
AUGUST 24, 2026 – 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 21, 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.

A G E N D A

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of the Minutes of the regular meeting held on May 18, 2026
- Approval of the Financial Reports for the period of October 1, 2025 – June 30, 2026
- Approval of FY 2026 Non-Operating Revenues and Expenses

ITEM 2) Administration and Operations:

- Action Item: Approval of FY 2027 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") Supporting the Naming of the Lockheed Martin Welcome Center in Honor of the Late U.S. Senator Lindsey Graham

- Action Item: Approval of An Amended Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Potential Sale of Real Property

ITEM 4) International Transportation Innovation Center ("ITIC")

ITEM 5) Executive Session:

Purpose: Matters related to the compensation of employees.

ITEM 6) Action Item: Approval of FY 2027 related executive compensation recommendations

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

Adjourn

NEXT MEETING: TBD