

## BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR  
STEVEN M. WEST, VICE CHAIR  
HENRY C. McCULLOUGH, SECRETARY  
ELIZABETH A. SEMAN  
JOHN DeWORKEN  
ROBERT A. KNIGHT  
TERRANCE FORD



## REGULAR MEETING

MARCH 16, 2020 – NOON

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

## AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on February 17, 2020
- Approval of Financial Report as of February 29, 2020

ITEM 2) Administration and Operations

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

ITEM 7) Executive Session:

Purposes:

- 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.
- To discuss matters related to compensation of employees.

Adjourn

**NEXT MEETING: April 20, 2020**