

BOARD OF DIRECTORS

STEVEN M. WEST, CHAIR
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ROBERT A. KNIGHT
JAMES McKISSICK



REGULAR MEETING

MAY 16, 2022 – 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 May 13, 2022. 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 Minutes of the regular meeting held on March 21, 2022
- Approval of Quarterly Financial Reports for the period of January 1 – March 31, 2022

ITEM 2) Administration and Operations:

Action Item: Acceptance of the draft Audited Financial Statements and draft Auditor's Report for the fiscal year ended September 30, 2021

Action Item: Approval of *A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing Certain Staff to Open a Dedicated Banking Account and to Take Other Actions Concerning Said Account*

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

ITEM 7) Executive Session:

Purpose: To discuss matters related to negotiations incident to proposed contractual arrangements, and the proposed sale or purchase of property in the area served by SCTAC.

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

Adjourn

NEXT MEETING: June 20, 2022