

BOARD OF DIRECTORS

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



REGULAR MEETING

APRIL 8, 2019 – 12:30 PM

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

SECOND AMENDED AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on March 18, 2019
- Approval of Financial Reports as of March 31, 2019

ITEM 2)

Administration and Operations

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 Purchase of a Certain Parcel of Land from Primis Investments I, LLC.

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 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.

ITEM 8)

Action Items:

- Approval of a Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Lease of Real Property in and or around Parcel A.
- Approval of Compensation Recommendations

Adjourn

NEXT MEETING: May 20, 2019