

## BOARD OF DIRECTORS

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## REGULAR MEETING

JUNE 17, 2019 – 12:30 PM

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

### AMENDED AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meetings held on April 8, 2019 and May 20, 2019
- Approval of Financial Reports as of April 30, 2019 and May 31, 2019

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:

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.

ITEM 8) Action Item: Approval of an easement to Duke Energy

Adjourn

**NEXT MEETING: August 12, 2019  
(No Meeting in July)**