

GTA Board of Directors Meeting

301 University Ridge, Greenville, SC 29601

County Square – Room 400

Thursday, January 24, 2019 – 12:00 p.m.

Contact Liaison: Gary Shepard

Staff Liaison: Lorrie Brown

1. Lunch (11:30 a.m.)
2. Call to Order (12:00 p.m.)
3. Determination of Quorum & Roll Call
4. Approval of December 18, 2018 Meeting Minutes
5. Welcome and Introductions
6. Public Comments (Limit to 3 minutes)
7. Presentations
 - a. Greenlink Annual Report – Gary Shepard
8. Committee Reports
 - a. Development Committee Report
 - i. Duke Energy Right of Way Agreement – ACTION
 - b. Finance Committee Report
 - i. Consider recommendation to pay invoices – ACTION
 - c. Nominating Committee Report
 - i. 2019 GTA Officer Elections – ACTION
9. Appointment of GTA Board Secretary – ACTION
10. Adjournment

Future Meeting Dates:

Next GTA Board Meeting: Thursday, February 28, 2019 at 12:30 p.m.