

## BOARD OF DIRECTORS

STEVEN M. WEST, CHAIR  
HENRY C. McCULLOUGH, VICE CHAIR  
TERRANCE FORD, SECRETARY  
ENNIS FANT, SR.  
JOHN DeWORKEN  
ROBERT A. KNIGHT  
JAMES McKISSICK



### REGULAR MEETING

FEBRUARY 14, 2022 – NOON

ONE NORTH MAIN

GREENVILLE, SOUTH CAROLINA 29601

**Notice: If you would like to attend, please contact Paige Franklin at [pfranklin@hsblawfirm.com](mailto:pfranklin@hsblawfirm.com) or (864) 240-3245 by 3:00 pm on February 11, 2022. Appropriate social distancing and safety measures will be observed in the meeting location. Potential attendees must notify Paige Franklin 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 December 13, 2021
- Approval of Quarterly Financial Reports for the period October 1 – December 31, 2021

ITEM 2) Administration and Operations

Action Items:

*Motion to Approve Directors to the ITIC Board*

*Approval of A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Supporting the EDA Grant*

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 Sale of a Certain Parcel of Land to McCandless Performance, LLC*

*Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to Pintail Capital Partners*

*Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to Primis Investments I, LLC*

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.

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

Adjourn.

**NEXT MEETING: March 21, 2022**