

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

MARCH 21, 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 March 18, 2022. Appropriate social distancing and safety measures will be observed in the meeting location. 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 February 14, 2022
- Approval of Minutes of the special meeting held on February 28, 2022

ITEM 2)

Administration and Operations

ITEM 3)

Property Management

Action Items: Approval of two *Resolutions of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to John Collins and Todd Collins*

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 Item: Motion to authorize SCTAC staff to negotiate and execute the transaction that was discussed in Executive Session, in accordance with the parameters discussed in Executive Session.

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

Adjourn

NEXT MEETING: May 16, 2022