

## BOARD OF DIRECTORS

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TERRANCE FORD



## REGULAR MEETING

MAY 20, 2019 – 12:30 PM

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

## AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on April 8, 2019
- Approval of Financial Reports as of April 30, 2019

ITEM 2) Administration and Operations

ITEM 3) Property Management:

Action Item: Approval of An Amended Resolution to 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:

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.

Adjourn

**NEXT MEETING: June 17, 2019**