

BOARD OF DIRECTORS

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TERRANCE FORD



REGULAR MEETING

MAY 18, 2020 – NOON

VIA ZOOM

(If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 for connectivity instructions and/or additional information.)

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on April 20, 2020
- Approval of Financial Report as of April 30, 2020

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 a Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Sale of Real Property in an or around Lockheed Martin Boulevard.

Adjourn

NEXT MEETING: June 15, 2020