

BOARD OF DIRECTORS

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REGULAR MEETING

DECEMBER 11, 2023 – 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 December 8, 2023. 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.

AMENDED AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

Action Item: Approval of the Minutes of the regular meeting held on October 9, 2023

ITEM 2) Property Management:

Action Item: A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Conveyance of an Easement to Duke Energy Carolinas, LLC

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

ITEM 3) Donaldson Field

ITEM 4) International Transportation Innovation Center (ITIC)

ITEM 5) 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.

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

Adjourn

NEXT MEETING: February 12, 2024