

BOARD OF DIRECTORS

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



REGULAR MEETING

SEPTEMBER 12, 2022 – NOON
HAYNSWORTH SINKLER BOYD, P.A.
ONE NORTH MAIN, 2ND FLOOR
GREENVILLE, SOUTH CAROLINA 29601

MINUTES

WELCOME/INTRODUCTIONS

Chair Steve West convened the regular Board meeting as referenced above at 12:03 pm, public notice having been given by posting copies outside the office at the South Carolina Technology & Aviation Center corporate office located at ONE North Main, Suite 201, on the window at South Carolina Technology & Aviation Center management office located at 2 Exchange Street, the South Carolina Technology & Aviation Center website, Greenville County Square, City Hall, and also notification to persons or organizations, local news media or such other news media who have requested notification in compliance with S.C. Code § 30-4-80(E).

PRESENT

Board Members present were: Steve West, presiding, Hank McCullough, Terrance Ford, Bob Knight, Ennis Fant, and James McKissick. Members of staff present were Jody Bryson, President & CEO, Danny Moyd, Chief Operations Officer, and Karen Gordon, Business Operations Director.

ABSENT

John DeWorken was absent.

OTHERS PRESENT

James Brice, AvServe; and Kevin Laird, Goodwyn, Mills and Cawood.

APPROVAL OF CONSENT AGENDA

The Consent Agenda consisted of one (1) item: approval of Minutes of the regular meeting and retreat held on August 8, 2022.

Bob Knight made a motion to approve the Consent Agenda. James McKissick seconded, and the motion passed unanimously.

ADMINISTRATION AND OPERATIONS

- Jody Bryson thanked Bob Knight for his service on the Board of Directors and presented him with a plaque, recognizing him for his service from 2017 – 2022.
- Jody Bryson announced that Danny Moyd has been named 2021 FAA Southern Region General Aviation Airport Manager of the Year. The region is made up of Kentucky, Tennessee, North Carolina, South Carolina, Mississippi, Alabama, Georgia, and Florida. Mr. Bryson presented Mr. Moyd with a plaque and reviewed the selection criteria that includes:
 - Significant accomplishments;
 - Unique displays of leadership;
 - Membership in professional, civic, or fraternal organizations;
 - Development initiatives;
 - Awards received;
 - Improvements in safety/security, or significant safety/security initiatives;
 - Public affairs accomplishments; and
 - Significant cost-savings or efficiencies achieved.
- Jody Bryson presented the FY 2023 Proposed Operating Budget.

Chair West called for a motion to approve the FY 2023 Operating Budget, as presented. Terrance Ford made the motion, James McKissick seconded, and the motion passed unanimously.

- Jody Bryson reported that he was a featured speaker at the BMW Group Leadership Program/Learning Journey on August 29, 2022.
- Jody Bryson reminded the Board of an overview and tour on June 14, 2022 that included Appalachian Regional Commission (“ARC”) Federal Co-Chair, Gayle Manchin, and a USDOC/SCDOC Delegation, followed by an ARC Leadership Fellows Overview and Tour on June 16, 2022. Mr. Bryson showed the Board a video produced on July 20th by the ARC for its Virtual Roadshow video featuring SCTAC and ITIC.
- Jody Bryson reported that South Carolina Department of Commerce (“SCDOC”) Secretary Harry Lightsey, III and SCDOC Director of Governmental Affairs Mark Hendrick toured the track on June 23, 2022.
- Jody Bryson showed a photograph that was taken of the Board’s tour of Lockheed Martin’s F-16 hangar on August 8, 2022.

PROPERTY MANAGEMENT

- Danny Moyd reported on project management taking place for Lockheed Martin.
- Jody Bryson reported on his and Danny Moyd’s attendance at a delivery event at Stevens Aerospace and Defense Systems (“Stevens”) on September 7, 2022. SC Lt. Governor Pamela Evette addressed Stevens employees. The event marked the completion of and delivery to the first U.S. Army King Air C-12U that is the first of 10 installations awarded. Stevens has a long history of being one of the U.S. government’s top depot-level aircraft repair and modification centers.

- Danny Moyd provided an update on the MetroConnects lease for a parking area.

ECONOMIC DEVELOPMENT

- Jody Bryson reported on the following Economic Development Partner Activity:
 - SCDOC Palmetto Partners:
 - Farnborough Air Show, USA Partnership Pavilion, July 18 - 22, 2022:
 - July 6 – Delegation Briefing
 - July 17 – Van Cato Meeting
 - July 28:
 - ❖ U.S. Sen. Lindsey Graham
 - ❖ Plaswire
 - July 19:
 - ❖ Lockheed Martin
 - ❖ PWR
 - July 20:
 - ❖ GKN Aerospace
 - ❖ Department 13
 - July 21 – Aerogard
 - July 28 – Post Mission Call
 - SC Delegation:
 - ❖ Jody Bryson – SCTAC
 - ❖ Stephen Astemborski – SC Aerospace
 - ❖ Christophe Bezou – SCDOC
 - ❖ Jon Baggett – SCDOC
 - ❖ Eliza Buxton – Sumter County ED
 - ❖ Ryan Melvin – SCDOC
 - Upstate SC Alliance:
 - Prospect Dinner, July 26, 2022
 - Aimee Reddick
 - Site Selection Consultants Dinner, August 25, 2022
 - Courtney Dunbar and John Lummus
 - SCDOC Palmetto Partners:
 - SC Department of Commerce International Representatives Reception, August 1, 2022:
 - 12 representatives from SCDOC’s five global offices – Europe, India, South Korea, Taiwan, and Japan – were in South Carolina for their first post-pandemic visit
 - Harry Lightsey, SCDOC Commerce Secretary, delivered comments to attendees
 - SEDC Annual Conference, August 14 - 17, 2022

INTERNATIONAL TRANSPORTATION INNOVATION CENTER (ITIC)

- Jody Bryson reminded the Board of the specific “Intended Activities” that ITIC is to bring about:
 1. Automotive Testing and Validation Planning
 2. Track Feature Additions and Improvements
 3. User Recruitment
 4. Anchor Tenants
- Jody Bryson provided the Board with photographs, videos, and social media snapshots of the ARGO AI event on August 23, 2022. Mr. Bryson also presented the total value of \$51,086, which represented the press and social media event coverage to date.
- Jody Bryson showed photographs of the former and current Steel City unit that is being upfitted for Argo AI.

DONALDSON FIELD

- Danny Moyd reported the following:
 - Traffic continues to increase;
 - Looking at upcoming projects:
 - LED lighting;
 - navigational aid replacement;
 - Upgrading tower equipment; and
 - RADAR.
- Danny Moyd reported on the F-16 Block 70 Block 14 certification test scheduled for September 21, 2022. The runway will be closed during the test.
- Jody Bryson reported that Lockheed Martin has mated the wing to the fuselage of the first F-16 Block 70 fighter built in Greenville. This milestone comes a month after workers mated the major fuselage assemblies together.

EXECUTIVE SESSION

At 12:58 pm, Chair West requested a motion to enter into Executive Session. Hank McCullough made the motion and Terrance Ford seconded. The Board voted unanimously in favor of the motion. Chair West announced the following specific purposes of Executive Session:

“We will now enter Executive Session 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 (S.C. Code § 30-4-70(a)(2)); and to discuss matters related to compensation of employees (S.C. Code § 30-4-70(a)(1).”

At 1:23 pm, Hank McCullough made a motion to come out of Executive Session, with no formal action taken, and resume open session.

OPEN SESSION

After coming out of Executive Session,

Chair West called for a motion to approve the compensation recommendations, as discussed. Terrance Ford made the motion, James McKissick seconded, and the motion passed unanimously.

ADJOURNMENT

There being no further business, Chair West adjourned the meeting at 1:23 p.m.

Respectfully submitted,

Terrance Ford
Secretary