

## BOARD OF DIRECTORS

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



## REGULAR MEETING

APRIL 1, 2024 – 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](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 3:00 pm on March 29, 2024. 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 the Minutes of the regular meeting held on February 19, 2024

ITEM 2)

Administration and Operations

ITEM 3)

Property Management

ITEM 4)

Economic Development

ITEM 5)

International Transportation Innovation Center (ITIC)

ITEM 6)

Donaldson Field

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.

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

Adjourn

**NEXT MEETING: June 3, 2024**