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REGULAR MEETING

DECEMBER 12, 2022 – 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 9, 2022. 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 November 21, 2022

ITEM 2) Executive Session:

Purpose: To discuss matters related to negotiations incident to proposed contractual arrangements with Lockheed Martin and/or other airfield tenants.

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

ITEM 3) International Transportation Innovation Center ("ITIC")

Adjourn

NEXT MEETING: February 13, 2023