

BOARD OF DIRECTORS

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



REGULAR MEETING

DECEMBER 13, 2021 – 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 10, 2021. Appropriate social distancing and safety measures will be observed in the meeting location. 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 Minutes of the regular meeting held on November 15, 2021
- Approval of Financial Reports as of November 30, 2021

ITEM 2) 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.

ITEM 3) Administration and Operations

ITEM 4) Property Management

ITEM 5) Donaldson Field

ITEM 6) Economic Development

ITEM 7) International Transportation Innovation Center (ITIC)

Adjourn

NEXT MEETING: February 14, 2022