

## BOARD OF DIRECTORS

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## REGULAR MEETING

NOVEMBER 15, 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](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 3:00 pm on November 12, 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 October 19, 2021
- Approval of Financial Reports as of October 31, 2021

ITEM 2) Administration and Operations

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

ITEM 7) Executive Session:

Purposes: 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: December 13, 2021**