

BOARD OF DIRECTORS

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REGULAR MEETING

NOVEMBER 21, 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 November 18, 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 September 12, 2022

ITEM 2)

Administration and Operations

ITEM 3)

Property Management:

- Approval of *A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Approving the Grant of a Sanitary Sewer Easement to Jason Dillard, as Trustee of the 1020 Donaldson Land Trust*
- Approval of *A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Approving the Sale of a Certain Parcel of Land to Collins Brothers Oz, LLC, or Assigns*

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 proposed sale or purchase of property in the area served by SCTAC.

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

Adjourn

NEXT MEETING: December 12, 2022