

BOARD OF DIRECTORS

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REGULAR MEETING

SEPTEMBER 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 September 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 Minutes of the regular meeting held on August 8, 2022

ITEM 2)

Administration and Operations:

- Presentation of FY 2023 Proposed Operating Budget
- Action Item: Approval of FY 2023 Operating Budget

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 proposed sale or purchase of property in the area served by SCTAC; matters related to compensation of employees.

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

ITEM 8)

Action Item: Approval of compensation recommendations

Adjourn

NEXT MEETING: November 21, 2022