

## 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

JUNE 20, 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](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 3:00 pm on June 17, 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.**

### AMENDED AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on May 16, 2022

ITEM 2)

Administration and Operations

ITEM 3)

Property Management:

Action Item: Approval of *A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to Michelin*

Action Item: Approval of *A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to the School District of Greenville County*

ITEM 4)

Donaldson Field

ITEM 5)

Economic Development

ITEM 6)

International Transportation Innovation Center (ITIC)

ITEM 7)

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.

Adjourn

**NEXT MEETING: August 8, 2022**