

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/RETREAT

AUGUST 8, 2022 – 8:30 AM

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

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 August 5, 2022. Potential attendees must notify Karen Gordon in advance in order to ensure a large enough room is available.

AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on June 20, 2022
- Approval of Quarterly Financial Reports for the period of April 1 – June 30, 2022

ITEM 2)

Property Management:

- Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center Authorizing the Sale of Real Property

ITEM 3)

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; matters related to compensation of employees.

A portion of the Executive Session will take place on a van in order for the Board and staff to tour SCTAC property, including potential economic development sites.

Following the tour, action taken on matters discussed in Executive Session, if any.

ITEM 4)

Administration and Operations:

- Action Item: Approval of FY 2023 Merit Pay Budget and Related Compensation Recommendations
- Action Item: Adoption of the FY 2022 Non-Operating Revenues (Expenses) Budget

ITEM 5)

Economic Development

ITEM 6)

International Transportation Innovation Center (ITIC)

ITEM 7)

Donaldson Field

Adjourn

NEXT MEETING: September 12, 2022