

## BOARD OF DIRECTORS

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ROBERT A. KNIGHT  
TERRANCE FORD



## REGULAR MEETING

APRIL 20, 2020 – NOON

### VIA ZOOM

(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 for connectivity instructions and/or additional information.)

## AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on February 17, 2020
- Approval of Financial Report as of March 31, 2020

ITEM 2) Administration and Operations:

Action Item: Acceptance of the draft Audited Financial Statements and draft Auditor's Report for the fiscal year ended September 30, 2019

ITEM 3) Property Management

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.

Adjourn

**NEXT MEETING: May 18, 2020**