

BOARD OF DIRECTORS

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TERRANCE FORD



REGULAR MEETING

JUNE 15, 2020 – NOON

VIA ZOOM

(If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 11:00 am for connectivity instructions and/or additional information.)

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on May 18, 2020
- Approval of Financial Report as of May 31, 2020

ITEM 2) Administration and Operations

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: August 10, 2020