

## **BOARD OF DIRECTORS**

ELIZABETH A. SEMAN, CHAIR  
ANNE S. ELLEFSON, VICE CHAIR  
STEVEN M. WEST, SECRETARY  
HENRY C. McCULLOUGH  
AMY RYBERG DOYLE  
ROBERT A. KNIGHT  
TERRANCE FORD



## **REGULAR MEETING**

**DECEMBER 17, 2018 – 1:00 PM**

**FLUOR FIELD, SUITE 16**

**945 S. MAIN STREET**

**GREENVILLE, SOUTH CAROLINA 29601**

## **AGENDA**

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on November 19, 2018
- Approval of Financial Reports as of November 30, 2018

ITEM 2) Administration and Operations

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

Adjourn

**NEXT MEETING: FEBRUARY 11, 2019**