

## 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



## REGULAR MEETING

DECEMBER 18, 2017 – 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 20, 2017
- Approval of Financial Reports as of November 30, 2017

ITEM 2) Administration and Operations

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) ITIC

ITEM 7) Executive Session:

To discuss matters related to the appointment of a person to a public body.

ITEM 8) Action Item:

Motion regarding the term limit for the SCTAC at-large Board member.

Adjourn

**NO JANUARY 2018 MEETING**  
**NEXT MEETING: FEBRUARY 19, 2018**