

BOARD OF DIRECTORS

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ROBERT A. KNIGHT
TERRANCE FORD



REGULAR MEETING

MAY 21, 2018 – 12:00 NOON

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on April 16, 2018
- Approval of Financial Reports as of April 30, 2018

ITEM 2) Administration and Operations

ITEM 3) Property Management:

Action Item: Approval of *A Resolution of the Board of Directors of the South Carolina Technology And Aviation Center ("SCTAC") Approving the Purchase of Certain Real Property and Improvements from Carol Cynthia Wilson, as Trustee of Trust B Under the Will of Larry R. Wilson*

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

ITEM 7) Executive Session:

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: JUNE 11, 2018