

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

NOVEMBER 19, 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 October 15, 2018
- Approval of Financial Reports as of October 31, 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)

ITEM 7) Executive Session:

- Purpose:
 - To discuss matters related to negotiations incident to proposed contractual arrangements with ITIC, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

Adjourn

**NEXT MEETING: DECEMBER 17, 2018
CHAMPIONS CLUB, FLUOR FIELD AT THE WEST END**