

## BOARD OF DIRECTORS

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TERRANCE FORD



## REGULAR MEETING

OCTOBER 15, 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 September 17, 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 receive legal advice concerning and 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.

ITEM 8)

Action Item:

- Approval of a Resolution of the Board of Directors of the South Carolina Technology and Aviation Center ("SCTAC") Approving the Sale of +/- 23 Acres of Property to MDT Holdings, Inc.

Adjourn

**NEXT MEETING: NOVEMBER 19, 2018**