

## BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR  
STEVEN M. WEST, VICE CHAIR  
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AMY RYBERG DOYLE  
ROBERT A. KNIGHT  
TERRANCE FORD



## REGULAR MEETING

NOVEMBER 18, 2019 – 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 14, 2019
- Approval of Financial Report as of October 31, 2019

ITEM 2) Administration and Operations:

- Action Item: Appointment of ITIC Board Member

ITEM 3) Property Management:

- Action Item: Approval of An Amended Resolution to the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Sale of a Certain Parcel of Land to Primis Investments I, LLC.

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, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

Adjourn

**NEXT MEETING: December 16, 2019**