

BOARD OF DIRECTORS

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REGULAR MEETING

DECEMBER 16, 2019 – 1:00 P.M.

CU-ICAR, PARTNERSHIP OFFICE

5 RESEARCH DRIVE

GREENVILLE, SOUTH CAROLINA 29607

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on November 18, 2019
- Approval of Financial Report as of November 30, 2019

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

Adjourn

NEXT MEETING: February 17, 2020