

BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR
STEVEN M. WEST, VICE CHAIR
HENRY C. McCULLOUGH, SECRETARY
ENNIS FANT, SR.
JOHN DeWORKEN
ROBERT A. KNIGHT
TERRANCE FORD



REGULAR MEETING/RETREAT

AUGUST 9, 2021 – NOON

ONE NORTH MAIN

GREENVILLE, SOUTH CAROLINA 29601

Notice: If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 3:00 pm on August 6, 2021. Appropriate social distancing and safety measures will be observed in the meeting location. Potential attendees must notify Karen Gordon in advance in order to ensure a large enough room is available, and so that attendees are permitted to enter the space.

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on June 21, 2021
- Approval of Financial Reports as of July 31, 2021

ITEM 2) Executive Session:

Purposes: 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, matters related to compensation of employees and the appointment of persons to a public body

Action taken on matters discussed in Executive Session, if any

ITEM 3) Administration and Operations:

- Action Item: Approval of the Appointment of Officers to the South Carolina Technology and Aviation Center Board of Directors for the period of November 1, 2021 – December 31, 2024
- Action Item: Approval of FY 2022 Merit Pay Budget and Related Compensation Recommendations
- Action Item: Adoption of the FY 2021 Non-Operating Revenues (Expenses) Budget
- Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center Authorizing Changes Related to Check Signing and Approvals
- Presentation of FY 2022 Proposed Operating Budget (no action required)

ITEM 4) Property Management:

- Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center Authorizing the Sale of Real Property

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC):

- Action Item: Approval of Updates to the Mutual Support and Services Agreement between the South Carolina Technology and Aviation Center and the International Transportation Innovation Center

ITEM 7) Strategic Discussion

Adjourn

NEXT MEETING: September 20, 2021