

BOARD OF DIRECTORS

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TERRANCE FORD



REGULAR MEETING

APRIL 19, 2021 – NOON

VIA ZOOM

(If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 11:00 am for connectivity instructions and/or additional information.)

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

Action Item: Approval of Minutes of the regular meeting held on March 15, 2021

Action Item: Approval of Financial Reports as of March 31, 2021

ITEM 2) Administration and Operations:

Action Item: Acceptance of the draft Audited Financial Statements and draft Auditor's Report for the fiscal year ended September 30, 2020

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.

Action taken on matters discussed in Executive Session, if any.

Adjourn

NEXT MEETING: May 17, 2021