

## BOARD OF DIRECTORS

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TERRANCE FORD



## REGULAR MEETING/RETREAT

MARCH 15, 2021 – NOON

### VIA ZOOM

(If you would like to attend, please contact Karen Gordon at [karen.gordon@sc-tac.com](mailto: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 February 8, 2021  
Action Item: Approval of Financial Reports as of February 28, 2021

ITEM 2) Administration and Operations

ITEM 3) Property Management:

Action Item: Approval of a Resolution Authorizing the Conveyance of an Easement

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: April 19, 2021**