

BOARD OF DIRECTORS

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REGULAR MEETING/RETREAT

AUGUST 12, 2019 – 12:30 PM

PROTERRA

1 WHITLEE COURT

GREENVILLE, SOUTH CAROLINA 29607

AGENDA

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meetings held on June 17, 2019
- Approval of Financial Reports as of July 31, 2019

ITEM 2) Administration and Operations:

- Action Item: Adoption of the FY 2019 Non-Operating Revenues (Expenses) Budget
- Presentation of FY 2020 Proposed Operating Budget (no action required)

ITEM 3) Property Management

ITEM 4) Donaldson Field

ITEM 5) Economic Development

ITEM 6) International Transportation Innovation Center (ITIC)

ITEM 7) Executive Session:

- 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.
- To discuss matters related to compensation of employees.

ITEM 8) Actions Item:

- Approval of FY 2020 Merit Pay Budget and Related Compensation Recommendations

Adjourn

NEXT MEETING: September 16, 2019