

## BOARD OF DIRECTORS

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## REGULAR MEETING

OCTOBER 14, 2019 – NOON

SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

2 EXCHANGE STREET

GREENVILLE, SOUTH CAROLINA 29605

## AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on August 12, 2019
- Approval of Financial Report as of August 31, 2019

ITEM 2)

Administration and Operations:

- Action Item: Approval of FY 2020 Operating Budget

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: November 18, 2019**