

BOARD OF DIRECTORS

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TERRANCE FORD



REGULAR MEETING/RETREAT

FEBRUARY 8, 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 December 14, 2020

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

ITEM 2)

Administration and Operations

ITEM 3)

Property Management

ITEM 4)

Donaldson Field

ITEM 5)

Economic Development

ITEM 6)

International Transportation Innovation Center (ITIC)

ITEM 7)

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; and to discuss matters related to legal advice, existing or potential claims, or attorney client privilege.

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

ITEM 8)

Action Item: Motion authorizing SCTAC staff to conclude lease negotiations

Action Item: Motion authorizing amendment to SCTAC Procurement Policy

Adjourn

NEXT MEETING: March 15, 2021