

## BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR  
STEVEN M. WEST, VICE CHAIR  
HENRY C. McCULLOUGH, SECRETARY  
ELIZABETH A. SEMAN  
JOHN DeWORKEN  
ROBERT A. KNIGHT  
TERRANCE FORD



## REGULAR MEETING

**FEBRUARY 17, 2020 – 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 December 16, 2019
- Approval of Financial Report as of January 30, 2020

ITEM 2) Administration and Operations:

- Action Item: Appointment of ITIC Board Member

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.
- To discuss matters related to compensation of employees.

Adjourn

**NEXT MEETING: March 16, 2020**