

BOARD OF DIRECTORS

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SPECIAL MEETING

FEBRUARY 28, 2022 – 11:00 A.M

VIA ZOOM

GREENVILLE, SOUTH CAROLINA 29601

Notice: If you would like to attend, please contact Angie Pack at apack@hsblawfirm.com or (864) 240-3244 by 3:00 pm on February 25, 2022.

AGENDA

Welcome/Introductions

ITEM 1) Executive Session:

Purposes: To discuss matters related to negotiations incident to proposed contractual arrangements; the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC; and the extension of lease between SCTAC and ITIC.

ITEM 2) Action taken on matters discussed in Executive Session, if any.

Action Items:

Approval of *A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Extension of the Lease Between SCTAC and ITIC*

Adjourn.

NEXT MEETING: March 21, 2022