

BOARD OF DIRECTORS

STEVEN M. WEST, CHAIR
HENRY C. McCULLOUGH, VICE CHAIR
TERRANCE FORD, SECRETARY
ENNIS FANT, SR.
JOHN DeWORKEN
ROBERT BUNCHMAN
JAMES McKISSICK



SPECIAL MEETING

MARCH 6, 2023 – 2:00 PM

VIA CONFERENCE CALL

Notice: If you would like to participate, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 3:00 pm on March 3, 2023.

AGENDA

Welcome/Introductions

ITEM 1)

Property Management:

- Approval of A Resolution of the Board of Directors of the South Carolina Technology and Aviation Center (“SCTAC”) Authorizing the Conveyance of an Easement to Duke Energy Carolinas, LLC

Adjourn