

## BOARD OF DIRECTORS

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## REGULAR MEETING

**MARCH 18, 2019 – 12:30 PM**

**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 February 11, 2019
- Approval of Financial Reports as of February 28, 2019

ITEM 2) Administration and Operations:

Action Item: Acceptance of the draft Audited Financial Statements and draft Auditor's Report for the fiscal year ended September 30, 2018

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: APRIL 8, 2019**