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REGULAR MEETING

FEBRUARY 11, 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 December 17, 2018
- Approval of Financial Reports as of January 31, 2019

ITEM 2) Administration and Operations

ITEM 3) Property Management:

- Action Items:
 - Motion to approve an easement to Duke Energy Carolinas, LLC
 - Motion to approve an easement to Metropolitan Sewer Sub-District

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 with ITIC, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

ITEM 8) Action Item: Motion to approve the Amended and Restated Mutual Support and Services Agreement and related exhibit attached thereto.

Adjourn

NEXT MEETING: MARCH 18, 2019