BOARD OF DIRECTORS
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JAMES McKISSICK

SCTAC
SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER

REGULAR MEETING
NOVEMBER 30, 2026 – 12:00 PM
2 EXCHANGE STREET
GREENVILLE, SOUTH CAROLINA 29605

Notice: If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 12:00 pm on November 27, 2026. Potential attendees must notify Karen Gordon in advance to ensure there is space large-enough for guests.

A G E N D A

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of the Minutes of the regular meeting held on August 24, 2026

ITEM 2) Administration and Operations:

- Special Recognition

- Action Items: Reappointment of Persons to Public Bodies:
  ITIC Board (SCTAC Board position)
  SCTAC Board (At-Large position)
  Donaldson Fire Department Board (SCTAC position)

ITEM 3) Property Management

- Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Authorizing the Potential Sale of Real Property

ITEM 4) International Transportation Innovation Center ("ITIC")

ITEM 5) 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.

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

Adjourn

NEXT MEETING: TBD