

BOARD OF DIRECTORS

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



REGULAR MEETING/RETREAT

AUGUST 11, 2023 – 10:30 AM

**301 UNIVERSITY RIDGE, SUITE N-4300
GREENVILLE, SOUTH CAROLINA 29601**

Notice: If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 10:30 am on August 9, 2023. Potential attendees must notify Karen Gordon in advance in order to ensure a large enough room is available, and so that attendees are permitted to enter the space.

AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of the Minutes of the regular meeting held on May 22, 2023
- Approval of Quarterly Financial Reports for the period of April 1 – June 30, 2023

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, 2022

Action Item: Adoption of the FY 2023 Depreciation and Non-Operating Revenues (Expenses) Budget

Action Item: Approval of FY 2024 Operating Budget

Action Item: Approval of A Resolution of the Board of Directors of the South Carolina Technology & Aviation Center ("SCTAC") Supporting the EDA Grant

Action Item: Approval of a Resolution of the Board of Directors of the South Carolina Technology & Aviation Center (SCTAC) Authorizing the Opening of an Investment Account

ITEM 3)

Programs of Work:

Property Management:

Action Item: Approval of a Resolution of the Board of Directors of the South Carolina Technology and Aviation Center Authorizing the Sale of Real Property

ITEM 4)

Executive Session:

Purpose: Matters related to compensation of employees.

Action Item: Approval of FY 2024 Merit Pay Budget and related compensation recommendations

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

ITEM 5)

GADC Welcome and Tour – Mark Farris

Council Chambers Tour – Ennis Fant

Adjourn

NEXT MEETING: October 9, 2023