

## BOARD OF DIRECTORS

ANNE S. ELLEFSON, CHAIR  
STEVEN M. WEST, VICE CHAIR  
HENRY C. McCULLOUGH, SECRETARY  
ELIZABETH A. SEMAN  
JOHN DeWORKEN  
ROBERT A. KNIGHT  
TERRANCE FORD



## REGULAR MEETING/RETREAT

SEPTEMBER 21, 2020 – NOON

### VIA ZOOM

(If you would like to attend, please contact Karen Gordon at [karen.gordon@sc-tac.com](mailto:karen.gordon@sc-tac.com) or (864) 451-5755 by 11:00 am for connectivity instructions and/or additional information.)

## AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Action Item: Approval of Minutes of the regular meeting held on August 10, 2020
- Action Item: Approval of Minutes of the special meeting held on August 21, 2020
- Action Item: Approval of Financial Reports as of August 31, 2020

ITEM 2)

Administration and Operations:

- Action Item: Approval of FY 2021 Operating Budget
- Action Item: Approval of an amendment to SCTAC's Total Rewards Compensation Plan

ITEM 3)

Property Management

ITEM 4)

Donaldson Field

ITEM 5)

Economic Development

ITEM 6)

International Transportation Innovation Center (ITIC)

ITEM 7)

Executive Session:

Purposes:

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.

To discuss matters related to compensation of employees and the appointment of persons to a public body.

ITEM 8)

- Action Item: Approval of FY 2021 Merit Pay Budget and Related Compensation Recommendations
- Action Item: Motion to approve an appointment to the Donaldson Center Fire Department Board of Directors

Adjourn

**NEXT MEETING: October 19, 2020**