BOARD OF DIRECTORS

John B. White, Jr., Chairman

Ernest Duncan, Vice Chairman

Representative Chris Murphy

Senator C. Ross Turner, III

David B. Shehan

André Bauer

T.J. Johnson

South Carolina Transportation Infrastructure Bank



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Board Meeting

May 12, 2025 Solomon Blatt Building 1105 Pendleton St, Room 110 11:00 a.m. Columbia, SC 29201 AGENDA

I. Call to Order

Chairman John B. White, Jr.

II. Opening Remarks

Charles Cannon, COO

A. Introduction of T. J. Johnson, SCDOT Commission Chair

III. Consideration of November 20, 2024 Minutes

Chairman John B. White, Jr

IV. Annual Resolution Items for Discussion and/or Action

A. Fiscal Sufficiency Resolution and Action

Rion Foley

B. Debt Service Budget Resolution and Action

Jerri Butler, CFO

V. Executive Session (Discussion of negotiations incident to proposed contractual arrangements and receipt of legal advice on matters covered by attorney-client privilege on matters listed on Agenda.)

VI. Project Updates

- A. Charleston County- Mark Clark Extension Project
- B. York County Exits 82 & 90
- C. Beaufort County US 278

VII. Actions and Resolutions Arising out of Executive Session Chairman John B. White, Jr.

VIII. Rural Project Update Charles Cannon, COO

IX. New Business / Old Business Chairman John B. White, Jr.

X. Adjournment Chairman John B. White, Jr.