

**South Carolina
Transportation Infrastructure Bank**



BOARD OF DIRECTORS

Donald D. Leonard
Chairman

Max Metcalf
Vice-Chairman

Ernest Duncan

Johnny P. Edwards

Senator Hugh K. Leatherman, Sr.

Representative Chip Limehouse

Joe E. Taylor, Jr.

Debra R. Rountree
*Director, Infrastructure
Bank Operations*

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**SCTIB
Board Meeting**

SCDOT Headquarters Building
Room 306
955 Park Street
Columbia, South Carolina
November 12, 2013
2:00 p.m.

AGENDA

- | | | |
|------|---|--|
| I. | Call to Order | Chairman Don Leonard |
| II. | Consideration of Minutes of October 8, 2013 Meeting | |
| III. | Consideration of Act 98 Funding Options | Chairman Don Leonard,
Mr. Max Metcalf |
| IV. | Other Business | Chairman Don Leonard |