

BOARD OF DIRECTORS

John B. White, Jr., *Chairman*

Ernest Duncan, *Vice Chairman*

Ben H. Davis, Jr.

Senator Hugh K. Leatherman, Sr.

H.B. "Chip" Limehouse, III

David B. Shehan

Representative J. Gary Simrill

**South Carolina
Transportation Infrastructure Bank**



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**Revised Agenda 3/22/19
Board Special Meeting**
Edgar Brown Bldg. – Room 252
Columbia, SC 29201
March 25, 2019
2:00 pm

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|-------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| I. | Call to Order | Chairman John B. White, Jr. |
| II. | Opening Remarks | Chairman John B. White, Jr. |
| III. | Consideration of Minutes
A. January 10, 2019 Meeting
B. March 15, 2019 Meeting | |
| IV. | Report on Board Workshop (March 25, 2019) | Chairman John B. White, Jr. |
| V. | Report on Evaluation Committee Meeting (Action if needed) | Chairman John B. White, Jr. |
| VI. | Executive Session (if necessary) | Chairman John B. White, Jr. |
| VII. | Actions on Items from Executive Session (if needed) | |
| VIII. | Administrative Items
A. 2003 B Series Update (Action item)
B. 2012 A & 2012 B Series Update (Action item) | David Miller/Bill Youngblood
David Miller/Bill Youngblood |
| IX. | Update of Actions on Projects
A. Horry County Loan Defeasance
B. Mark Clark Project Status | Bill Youngblood
Rob Tyson |
| X. | Old Business (if needed) | Chairman John B. White, Jr. |
| XI. | Adjourn | |