

BOARD OF DIRECTORS

John B. White, Jr., *Chairman*

David B. Shehan, *Vice Chairman*

Senator C. Ross Turner, III

Representative Fawn M. Pedalino

Marilyn J. Hatley

Max K. Metcalf

**South Carolina
Transportation Infrastructure Bank**



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Board Meeting

October 29, 2026

In person at

955 Park Street, Auditorium

Columbia, SC 29201

11:00 a.m.

AGENDA

- | | | |
|-------|---|-------------------------------|
| I. | Call to Order | Chairman John B. White, Jr. |
| II. | Opening Remarks and Introductions | Charles Cannon, COO |
| III. | Consideration of April 1, 2026 Minutes | Chairman John B. White, Jr. |
| IV. | Administrative Items for Discussion and/or Action | |
| | A. 2027-2028 Proposed Budget | Jerri Butler |
| | B. Financial Statement Audit Discussion | Chad Jackson, M&J |
| | C. Registration Revenue Analysis | Jay Glover, PFM |
| 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 | Jerri Butler / Charles Cannon |
| VII. | Jasper County/City of Hardeeville Exit 3 Proper Term Sheet | Rob Tyson |
| VIII. | Actions and Resolutions Arising out of Executive Session | Chairman John B. White, Jr. |
| IX. | Resolutions | Rob Tyson |
| | A. Ernest Duncan | |
| | B. Representative Chris Murphy | |
| | C. André Bauer | |
| X. | New Business / Old Business | Chairman John B. White, Jr. |
| XI. | Adjournment | Chairman John B. White, Jr. |