

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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Columbia, SC 29201
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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

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|-------|---|-----------------------------|
| 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. |