

MINUTES  
South Carolina Transportation Infrastructure Bank  
Board Special Called Meeting

Call – In Meeting  
955 Park Street, Room 120B  
Columbia, SC 29201

March 15, 2019  
1:00 p.m.

**NOTE: Notification of the time, date, place and agenda of this meeting has been posted and sent, in accordance with the provisions of the South Carolina Freedom of Information Act, to all persons or organizations, local news media, and other news media that requested notification of the time, date, place and agenda of this meeting. Efforts to notify the requesting person or entity include, but are not limited to, the transmissions of notice by the U.S. Mail, electronic mail, or facsimile.**

Present:        John B. White, Jr., Chairman, Presiding  
                 Ernest L. Duncan, Vice Chairman  
                 Senator Hugh K. Leatherman, Sr.  
                 H.B. “Chip Limehouse, III  
                 Representative J. Gary Simrill  
                 David B. Shehan  
                 Robert D. “Robby” Robbins

Others present: Tami Reed, representing the Bank; Rob Tyson, Board Secretary and Bank Counsel; Secretary of Transportation and other representatives of SCDOT.

All Board members attended by phone. SCTIB staff and SCDOT attendees were present in SCTIB Conference Room at 955 Park Street, Room 120B.

The meeting was called to order by Chairman White at 1:00 p.m.

**Opening Remarks:**

Chairman White welcomed everyone to the meeting and reviewed the agenda. A roll call was conducted and a quorum was present. Chairman White explained the issue to be discussed was the payment to SCDOT in accordance with the amended IGA between SCTIB, SCDOT, and

Charleston County.

**Executive Session:**

The Chairman asked for a motion to go into executive session to discuss communications on possible contractual arrangements and attorney-client privileged legal advice and information concerning the Mark Clark Extension Project. Senator Leatherman made the motion to go into Executive Session. Mr. Duncan seconded the motion. The vote was unanimous. At 1:07 p.m. the Board left the phone call and when into Executive Session.

Chairman White called the meeting back to order at 1:48 p.m., stating the Board had been in Executive Session discussing communications on possible contractual arrangements and attorney-client privileged legal advice and information concerning the Mark Clark Extension Project. While in Executive Session, no vote or any formal action was taken. The Chairman asked for a motion. Mr. Leatherman made the motion to end Executive Session. Mr. Limehouse seconded the motion. The vote was unanimous.

**Action**

Chairman White asked for a motion to authorize the South Carolina Transportation Infrastructure Bank Chief Financial Officer to reissue a check to the South Carolina Department of Transportation in the amount of \$3,156,400.00 subject to the terms and conditions of the First Amended Intergovernmental Agreement dated January 10, 2019 and in response to the SCDOT's draw request. Mr. Robbins made the motion. Mr. Limehouse seconded the motion.

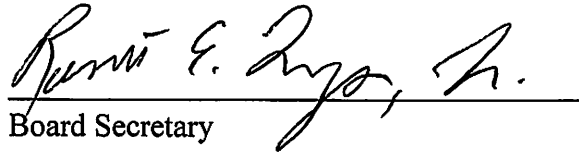
Chairman White called for a roll call vote. Mr. White, Mr. Robbins, Mr. Duncan, Representative Simrill, and Mr. Limehouse voted Aye. Senator Leatherman and Mr. Shehan abstained from the voted. The motion carried with five votes voting yes and two votes abstaining.

**Old Business:**

Chairman White asked if there was any old business. Having no old business, Chairman White thanked everyone for their attendance.

**Closing:**

The meeting was adjourned by acclamation at 1:52 p.m.

  
Board Secretary