



**NOTICE OF SCRA BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

TO: SCRA Board of Trustees Executive Committee
FROM: Bill Kirkland
DATE: Monday, April 27, 2026
RE: *Notice of Meeting and Agenda*
DATE: April 23, 2026
TIME: 2:00 pm
LOCATION: SCRA
Tele/Videoconference

AGENDA

- 2:00 Welcome and Call to Order (Bill Kirkland)
- 2:05 Election of Mr. Frank Mobley (SCRA Audit and Finance Chair) to First Term as Executive Committee member effective April 27, 2026 (Bill Kirkland)
Resolution
- 2:10 Appointment of Mr. Timothy C. Bradley to SC Launch, Inc. Board of Directors, First Term effective June 5, 2026 (Bill Kirkland)
Resolution
- 2:15 Appointment of Mr. Jon-Michial Carter to SC Launch, Inc. Board of Directors, Second Term (Bill Kirkland)
Resolution
- 2:20 Executive Session to Discuss Negotiations Incident to Proposed Contractual Arrangements, Proposed Sale or Purchase of Property, Executive Employment, and Appointment of Persons Regulated By Public Body
- 2:55 Return to Open Session
Action, if any, Deemed Necessary or Appropriate Following Executive Session
- 3:00 Adjourn