



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

TO: **SCRA Board of Trustees Executive Committee**
FROM: **Bill Kirkland**
DATE: **September 2, 2026**
RE: ***Notice of Meeting and Agenda***
DATE: **August 28, 2026**
TIME: **2:30 pm**
LOCATION: **SCRA**
Tele/Videoconference

AGENDA

2:30	Welcome and Call to Order (Bill Kirkland)
2:32	Appointment of Mr. Ford Perry to the SC Launch, Inc. Board of Directors (Bill Kirkland) Resolution
2:35	Appointment of Mr. Joe Semsar to the SC Launch, Inc. Board of Directors (Bill Kirkland) Resolution
2:38	Appointment of Ms. Hilary Hall to the SC Launch, Inc. Board of Directors (Bill Kirkland) Resolution
2:41	Executive Session to Discuss Negotiations Incident to Proposed Contractual Arrangements, and Proposed Sale or Purchase of Property (Bill Kirkland)
2:58	Return to Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Session
2:59	Closing Remarks (Bill Kirkland)
3:00	Adjourn