

Minutes of the Patriots Point Development Authority 533rd Board Meeting, 11:00 A.M., Thursday, October 20, 2022, Leadership Training Facility, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

MEMBERS PRESENT: Wayne Adams, *Vice Chairman*
Susan Marlowe
Zeb Williams
Pat Waters
Mayor Will Haynie
Darwin Simpson

MEMBERS NOT PRESENT: *NA*

STAFF PRESENT: Mac Burdette, *Interim Executive Director*
Tauquincy Goodloe, *Interim Administrative Assistant*
Mike Hastings, *Operations Director*
Terry Ansley, *Property Manager*
Alexis Stokes, *HR Director*
Chris Coleman, *Director of Information Technology*
Chris Hauff, *Director of Marketing*
Nick Magar, *Finance Administrator*

OTHERS PRESENT: Christin Mack, *FGP*
Kristy Lysik, *FGP*

Vice Chairman Wayne Adams called the meeting of the Board to order at 11:10 A.M.

Prior to the meeting, a copy of the proposed agenda was distributed via electronic mail to the Board members, media and designated guests.

A. APPROVAL AGENDA

Mr. Adams asked for any changes to the proposed agenda. The agenda was unanimously approved as presented.

B. APPROVAL OF PREVIOUS MINUTES

Mr. Adams asked for any changes to the minutes presented. There being no proposed changes, the minutes were unanimously approved as presented.

C. FINANCE COMMITTEE REPORT

Mr. Darwin Simpson reported the FY Budge Audit has been completed and provided the finance report from last meeting (see attached).

Nick Magar reported that the CPA sent reports that everyone should have a copy. Mr. Magar and Mac went to Columbia for the FY24 Budget Hearing to present the increase for the budget and believe it will be approved.

D. EXECUTIVE DIRECTORS REPORT

Mac Burdette reported that Patriots Point will have the 2nd Halloween Festival that it will go over very well. Patriots Point had 1,500 tickets and within three (3) days the tickets were all taken. The Foundation will provide the funds for the candy.

E. PUBLIC COMMENTS

There were no public comments.

F. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL, LEGAL, PERSONNEL MATTERS PERTAINING TO PATRIOTS POINT DEVELOPMENT AUTHORITY.

Mr. Adams moved to go into Executive session to discuss contractual, legal, and personnel matters at 11:47 A.M. Mr. Simpson seconded. The vote was unanimous.

Members returned from Executive session with no votes taken.

Back in regular session, a motion was made by Darwin Simpson to reopen the search for the executive director. The motion was seconded by Pat Walters. The vote on the motion was five in favor and one against with Ms. Marlowe dissenting. The motion passed.

G. NEXT SCHEDULED PPDA BOARD MEETING, NOVEMBER 18, 2022

H. ADJOURNMENT

With no further business, the meeting was adjourned.

Respectfully submitted,

Tauquincy Goodloe, *Interim Recording Secretary*

Mac Burdette, *Interim Executive Director*