Minutes of the Patriots Point Development Authority Development Committee Meeting, 1:30 P.M., Thursday, May 29, 2025, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

COMMITTEE MEMBERS PRESENT: Wayne Adams, Chair

Susan Marlowe James Smith

STAFF PRESENT: Allison Hunt, Executive Director

Nick Magar, Chief Financial Officer

Chris Hauff, *Chief of Staff*Terry Ansley, *Property Manager*Sam Elkin, *Marketing Director*Lori Held, *Administrative Coordinator*

Chairman Wayne Adams called the meeting to order at 1:35 P.M.

Prior to the meeting, a copy of the proposed agenda was distributed via email to the board members, media, and designated guests.

A. APPROVAL OF AGENDA

The agenda was updated to include an executive session. It was unanimously approved.

B. APPROVAL OF PREVIOUS MINUTES

The minutes were approved as presented.

C. DEPARTMENT OF VISITOR SERVICES REPORT

Chris Hauff gave updates for Visitor Services.

- Operation Overnight manager has updated staffing plans for FY26 and improved the safety briefing and emergency fire drills along with the arrival process.
- New activities have also been created for campers.

D. DEPARTMENT OF MARKETING REPORT

Sam Elkin gave updates for Marketing to include:

- Operation Overnight has a new promotional video. The final production will be added to the updated Operation Overnight landing page.
- The Myrtle Beach campaign was a great success.
- Alexis Mizell is the new Strategic Communications Coordinator. She will join the PPDA Marketing team June 2, 2025.
- PPDA participated in the Memorial Day event, Taps Across America. The performance was on the Flight Deck of the Yorktown and was led by Maintenance Director, David Coates.

E. PROPERTY REPORT

Terry Ansley gave updates to Patriots Annex and Charleston Harbor Resort and Marina. The employee parking lot gate is now fully functional.

F. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL MATTERS RELATED TO PARCELS A, B, B1, C, AND D.

Ms. Marlowe moved to enter Executive Session. Mr. Smith seconded the motion, which passed unanimously. The Committee moved into Executive Session at 2:11 PM, and returned from Executive Session at 2:58 PM. No votes were taken in Executive Session.

G. OTHER BUSINESS

There was no other business.

H. ADJOURNMENT

With no further business or public comments, the meeting was adjourned at 3:00 P.M.

Respectfully submitted,	
s/Lori Held	c/Allison Hunt
Lori Held, Recording Secretary	Allison Hunt, Executive Director