Minutes of the Patriots Point Development Authority Museum and Education Committee Meeting, 2:00 P.M., Tuesday, May 27, 2025, Virtual/Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

COMMITTEE MEMBERS ATTENDING VIRTUALLY: Zeb Williams, Chair, Wayne Adams, James Smith, Bill Craver

PPDA STAFF PRESENT Allison Hunt, Executive Director

Chris Hauff, Chief of Staff

Nick Magar, Chief Financial Officer

Christopher Coleman, Director of Information Technology

Chris Jones, Operations Director

Lori Held, Executive Administrative Coordinator

Zeb Williams called the meeting to order at 2:00 P.M.

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

## A. APPROVAL OF PROPOSED AGENDA

Agenda approved as submitted.

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

Mr. Williams moved to go into Executive Session, which was duly seconded, and the committee unanimously approved the motion.

The committee returned from Executive Session at 2:25 P.M. No votes were taken in Executive Session.

## C. PUBLIC COMMENT

There were no public comments.

## D. ADJOURNMENT

With no further business, the meeting was adjourned at 2:30 P.M.

Lori Held
Recording Secretary

Allison Hunt
Board Secretary and Executive Director