

Minutes of the Patriots Point Development Authority 563<sup>rd</sup> Board Meeting, 10:00 A.M., Friday, August 15, 2025, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

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MEMBERS PRESENT: Wayne Adams, *Acting Chair*  
Susan Marlowe  
Pat Waters  
James Smith  
David Riggins  
Zeb Williams, via virtual call

STAFF PRESENT: Allison Hunt, *Executive Director*  
Chris Hauff, *Chief Operating Officer*  
Nick Magar, *Chief Financial Officer*  
Sam Elkin, *Marketing Director*  
Terry Ansley, *Property Management Director*  
Gina Zahran, *Visitor Services Director*  
Kenny Brinckman, *Education and Public Programs Director*  
Lauren Austin, *Assistant Marketing Director*  
Lori Held, *Administrative Coordinator*  
Emily Johnson, *Administrative Coordinator*

OTHERS PRESENT: Bill Craver, *Counsel*, via virtual call  
Melissa Bosse, *Interim Executive Director*,  
*USS Yorktown Foundation*  
Chauncey Clark, *board member*, *USS Yorktown Foundation*  
Kevin McDearis, *board chair*, *USS Yorktown Foundation*

Acting Chair Wayne Adams called the meeting to order at 10:01 A.M.

**A. APPROVAL OF AGENDA.**

The agenda was approved with no changes.

**B. APPROVAL OF PREVIOUS MINUTES.**

The minutes were approved with no changes.

**C. PRESENTATION TO CHAUNCEY CLARK, USS YORKTOWN FOUNDATION**

Allison Hunt presented Chauncey Clark with a plaque, recognizing him for his five years of service as board chair for the USS Yorktown Foundation. Ms. Hunt introduced Kevin McDearis as the new board chair for the foundation.

**D. FINANCE COMMITTEE REPORT**

Nick Magar gave the Finance Committee report, including the total for the state budget request for a new landside retail building.

David Riggins, Chairman of the Finance Committee brought a recommendation from the committee to approve a \$25 million budget request for a new landside building. As a

committee resolution, the motion did not require a second. There being no discussion, the vote was unanimous.

**E. MUSEUM AND EDUCATION COMMITTEE REPORT**

Kenny Brinckman gave the Museum and Education Committee report. Mr. Brinckman stated that he will present on the Flight Academy's Three Point Program at the September meeting.

**F. DEVELOPMENT COMMITTEE REPORT**

Chris Hauff gave the Development Committee report. Mr. Hauff stated that there will be a presentation on Patriots Point's 50<sup>th</sup> anniversary celebrations at the September meeting.

**G. EXECUTIVE DIRECTOR'S REPORT**

Ms. Hunt gave the Executive Director's report.

**H. EXECUTIVE SESSION**

Mr. Adams requested a motion to go into Executive Session "relating to Parcels A, B, C, and D for legal advice and contractual discussion." David Riggins seconded the motion, and it passed unanimously. The board went into Executive Session at 10:26 A.M.

The board returned from Executive Session at 10:41 A.M. No votes were taken in Executive Session.

**I. PUBLIC COMMENTS**

There were no public comments.

**J. OTHER BUSINESS**

There was no other business to come before the board.

**K. NEXT TENTATIVELY SCHEDULED PPDA BOARD MEETING, SEPTEMBER 19, 2025**

The board is invited to take the new VIP tour before the meeting.

**L. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:43 A.M.

Respectfully submitted,

*s/Emily Johnson*

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Emily Johnson, *Recording Secretary*

*c/Allison Hunt*

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Allison Hunt, *Executive Director*