

Minutes of the Patriots Point Development Authority 566th Board Meeting, 10:00 A.M., Friday, November 21, 2025, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

MEMBERS PRESENT:

Wayne Adams, *Acting Chair*
James Smith
David Riggins
Susan Marlowe
Mayor Will Haynie
Pat Waters, via virtual call
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*
Kenny Brinckman, *Education and Public Programs Director*
David Coates, *Chief Engineer*
Bob Feragne, *Electric Shop Supervisor*
Randy Stevens, *Shipfitter Shop Supervisor*
Miranda Helton, *Curator II*
Chris Coleman, *Director of IT*
Matt Franklin, *Technology Specialist*
Lori Held, *Administrative Coordinator*
Emily Johnson, *Administrative Coordinator*

OTHERS PRESENT:

Bill Craver, *Counsel*
Brandon Dermody – *The Southern Group*
Beverly Hardin – *Executive Director, USS Yorktown Foundation*
Kayla Webber – *USS Yorktown Foundation*
Jennifer Sanders – *USS Yorktown CV10 Association*
Mike Honsinger – *President, Laffey Association*
James Wilson – *Bennett Hospitality*
Kim Brown – *Bennett Hospitality*
Ian Duncan – *Bennett Hospitality*

Acting Chair Wayne Adams called the meeting to order at 10:04 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. INTRODUCTIONS

Allison Hunt introduced Jennifer Sanders, the USS Yorktown CV10 Association's new Shipboard Administrator, and congratulated Beverly Hardin and Chris Hauff on recent

academic and professional achievements. Ms. Hunt also introduced Mike Honsinger, the president of the USS Laffey Association, and asked him to say a few words about the recent Laffey work party.

D. FINANCIAL REPORT

Nick Magar gave the Finance report, providing updates on the FY25 audited statements, the retail building request, the request for pier repairs, and the current cash balance.

David Riggins moved to provide a \$500 bonus to full-time employees at \$34,000 total. Susan Marlowe seconded the motion, and the motion passed unanimously. Part-time employees will receive \$250 courtesy of the USS Yorktown Foundation.

E. MUSEUM AND EDUCATION REPORT

Ms. Marlowe gave the Museum and Education report, detailing the department's recent reorganization and reporting on various education programs. Ms. Marlowe announced that SCOR has requested a model of the USS *Yorktown* to display in the lobby of their new building.

F. DEVELOPMENT REPORT

Chris Hauff gave the Development report, highlighting efforts from Marketing, events held on board this fall, and holiday decorations.

G. EXECUTIVE DIRECTOR'S REPORT

Ms. Hunt gave the Executive Director's report, providing a summary of the SCOR remediation project which concluded in November. Ms. Hunt recognized David Coates, David Kratz, Bob Feragne, and Randy Stevens for their efforts supporting the project.

H. PUBLIC COMMENTS

There were no public comments.

I. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTURAL MATTERS RELATED TO:

- PATRIOTS ANNEX
- COLLEGE OF CHARLESTON
- VENDOR CONTRACT

Mr. Riggins moved that the board go into Executive Session to discuss contractual matters related to Patriots Annex, the College of Charleston property, and a vendor contract. Mayor Will Haynie seconded the motion, and the motion passed unanimously.

The board went into Executive Session at 10:36 A.M.

The board returned from Executive Session at 12:00 P.M. No votes were taken in Executive Session.

J. OTHER BUSINESS

Ms. Marlowe moved to approve the resolution to amend and restate the lease agreement to consent to the Battery soccer agreement for one year as related to the College of Charleston. James Smith seconded the motion and the motion passed unanimously.

**K. NEXT SCHEDULED PPDA BOARD MEETINGS – DECEMBER 19 (tentative);
JANUARY 16, 2026**

The board decided not to meet in December. The next board meeting will be on January 16, 2026.

L. ADJOURNMENT

With no further business, the meeting was adjourned at 12:02 P.M.

Respectfully submitted,

s/*Emily Johnson*

Emily Johnson, *Recording Secretary*

c/*Allison Hunt*

Allison Hunt, *Executive Director*