

Minutes of the Patriots Point Development Authority 567th Board Meeting, 10:00 A.M., Friday, January 16, 2026, 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*
Terry Ansley, *Property Management Director*
Kenny Brinckman, *Education and Public Programs Director*
Chris Jones, *Operations Director*
Gina Zahran, *Guest Services Manager*
Lauren Austin, *Interim Marketing Director*
Craig Johnson, *Interim Director of Information Technology*
Matt Franklin, *Technology Specialist*
Emily Johnson, *Administrative Coordinator*

OTHERS PRESENT: Brandon Dermody, *The Southern Group*
Beverly Hardin, *Executive Director, USS Yorktown Foundation*
Kayla Webber, *USS Yorktown Foundation*
Chauncey Clark, *Board Member, USS Yorktown Foundation*

Acting Chair Wayne Adams called the meeting to order at 10:00 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.

Allison Hunt requested a moment of silence to acknowledge the passing of Kevin Sutton, Group Sales Manager, and James H. Flatley III, former Patriots Point Executive Director and Yorktown Foundation board member, and agency legal counsel Bill Craver's surgery.

C. USS YORKTOWN FOUNDATION UPDATE

Beverly Hardin gave the USS Yorktown Foundation update, presenting a PowerPoint that outlined the various ways the Foundation supports Patriots Point.

D. FINANCIAL REPORT

Nick Magar gave the Financial report, highlighting upcoming state meetings, the agency's current financial position, and future capital projects.

E. MUSEUM AND EDUCATION REPORT

Kenny Brinckman gave the Museum and Education report, updating the board on goals met by the Education, Collections, and Special Programs departments.

F. DEVELOPMENT REPORT

Chris Hauff gave the Development report. He introduced Lauren Austin as the new Interim Marketing Director.

G. EXECUTIVE DIRECTOR'S REPORT

Allison Hunt gave the Executive Director's report. Ms. Hunt talked about Mr. Powell's visit to the USS *Yorktown*, praising employees' efforts to create a meaningful experience for him and his family.

H. PUBLIC COMMENTS

There were no public comments.

I. OTHER BUSINESS

There was no other business.

J. NEXT SCHEDULED PPDA BOARD MEETING, February 20, 2026

K. ADJOURNMENT

With no further business, the meeting was adjourned at 10:36 A.M.

Respectfully submitted,

s/Emily Johnson

Emily Johnson, *Recording Secretary*

c/Allison Hunt

Allison Hunt, *Executive Director*