

Minutes of the Patriots Point Development Authority Security Committee Meeting, 12:30 P.M., Tuesday, January 13, 2026, Virtual/Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

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COMMITTEE MEMBERS PRESENT: Zeb Williams, *Chair*, via virtual call  
Wayne Adams, via virtual call  
James Smith, via virtual call

PPDA STAFF PRESENT Allison Hunt, *Executive Director*  
Nick Magar, *Chief Financial Officer*  
Chris Jones, *Operations Director*  
Emily Johnson, *Administrative Assistant*  
Matt Franklin, *Technology Specialist*

OTHERS PRESENT: Bill Craver, *Counsel*, via virtual call

Committee Chair Zeb Williams called the meeting to order at 12:33 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 AGENDA**

The agenda was approved with no changes.

**B. SECURITY OPERATIONS UPDATES**

Chris Jones gave the security operations updates. Employees and volunteers are completing required safety training. Mr. Jones is establishing memorandums of understanding with organizations that come on board the ships. Radios will gradually be upgraded to digital models.

**C. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LEGAL AND PERSONNEL MATTERS PERTAINING TO PATRIOTS POINT DEVELOPMENT AUTHORITY**

Wayne Adams moved to go into Executive Session for the purpose of discussing legal, contractual, and personnel matters pertaining to Patriots Point. James Smith seconded the motion, and the motion passed unanimously. The committee went into Executive Session at 12:54 P.M.

The committee returned from Executive Session at 1:29 P.M.

**D. PUBLIC COMMENTS**

There were no public comments.

**E. ADJOURNMENT**

With no further business, the meeting was adjourned at 1:30 P.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*