

Minutes of the Patriots Point Development Authority 571st Board Meeting, 10:00 A.M., Friday, May 15, 2026, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

MEMBERS PRESENT: Wayne Adams, *Acting Chair*
Susan Marlowe
David Riggins
James Smith, *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*
Chris Jones, *Director of Operations*
Kenny Brinckman, *Education and Public Programs Director*
Lauren Austin, *Communications Director*
Lori Held, *Administrative Coordinator*
Emily Johnson, *Administrative Coordinator*
Matt Franklin, *Technology Specialist*

OTHERS PRESENT: Bill Craver, *Counsel*
Brandon Dermody, *The Southern Group*
Beverly Hardin, *Executive Director, USS Yorktown Foundation*
Chauncey Clark, *Board Member, USS Yorktown Foundation*
Kimber Craig, *Procurement Services, SFAA, via virtual call*

Acting Chair Wayne Adams called the meeting to order at 10:02 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. FINANCIAL REPORT

Nick Magar gave the Financial report. The agency made a first payment on a Permanent Improvement Project in April. Mr. Magar's priorities are closing out the budget for the current fiscal year and planning the FY27 budget.

D. MUSEUM AND EDUCATION REPORT

Kenny Brinckman gave the Museum and Education report. The Flight Academy wrapped up the spring session of the 3-Point Program, and seven schools are booked for the fall. The Education department will host its annual teachers conference in June.

E. DEVELOPMENT REPORT

Chris Hauff gave the Development report, praising Marketing efforts for the Charleston Airshow in early May. Mr. Hauff expects 4th of July tickets to sell out soon.

F. EXECUTIVE DIRECTOR'S REPORT

Allison Hunt gave the Executive Director's report. The USS Yorktown Foundation has launched a fundraising campaign to restore helicopters in the Vietnam Support Base. Hiking organization SC7 will host an event, "Road to the Yorktown," on the ship on July 29.

G. PUBLIC COMMENTS

There were no public comments.

H. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL MATTERS RELATED TO PATRIOTS POINT DEVELOPMENT AUTHORITY

David Riggins moved to go into Executive Session for the purpose of discussing contractual matters related to Patriots Point Development Authority. Susan Marlowe seconded the motion, and the motion passed unanimously. The board went into Executive Session at 10:14 A.M.

The board returned from Executive Session at 12:33 P.M. No votes were taken in Executive Session.

I. OTHER BUSINESS

There was no other business.

J. NEXT SCHEDULED PPDA BOARD MEETING, **Tentatively June 19, 2026**

The board intends to meet earlier than the scheduled date.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 12:33 P.M.

Respectfully submitted,

s/Emily Johnson

Emily Johnson, *Recording Secretary*

c/Allison Hunt

Allison Hunt, *Executive Director*