

Minutes of the Patriots Point Development Authority Security Committee Meeting, 3:00 P.M., Thursday, March 19, 2026, Virtual/Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

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

OTHER BOARD MEMBERS PRESENT: David Riggins

STAFF PRESENT: Allison Hunt, *Executive Director*
Chris Hauff, *Chief Operating 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 3:11 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. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL, LEGAL, AND PERSONNEL MATTERS PERTAINING TO PATRIOTS POINT DEVELOPMENT AUTHORITY

Wayne Adams moved to go into Executive Session for the purpose of discussing contractual, legal, and personnel matters pertaining to Patriots Point. James Smith seconded the motion, and the motion passed unanimously. The committee went into Executive Session at 3:12 P.M.

The committee returned from Executive Session at 3:52 P.M. No votes were taken in Executive Session.

C. PUBLIC COMMENTS

There were no public comments.

D. ADJOURNMENT

With no further business, the meeting was adjourned at 3:53 P.M.

Respectfully submitted,

s/*Emily Johnson*

Emily Johnson, *Recording Secretary*

c/*Allison Hunt*

Allison Hunt, *Executive Director*