

COMMITTEE MEMBERS PRESENT: David Riggins, *Chair*
Wayne Adams
Pat Waters (via virtual call)

OTHER BOARD MEMBERS PRESENT: James Smith, (via virtual call)

STAFF PRESENT: Allison Hunt, *Executive Director*
Chris Hauff, *Chief Operating Officer*
Nick Magar, *Chief Financial Officer*
Terry Ansley, *Property Management Director*
Emily Johnson, *Administrative Coordinator*

Committee Chair David Riggins called the meeting to order at 3:01 P.M.

Prior to the meeting, a copy of the proposed agenda was distributed to the committee members, media, and designated guests.

A. APPROVAL OF AGENDA

The agenda was approved with no changes.

B. APPROVAL OF PREVIOUS MINUTES

The minutes were approved with no changes.

C. FINANCE REPORT

Nick Magar gave the Finance report. Mr. Magar announced that the Laffey loan has been paid in full. The Accounting department is wrapping up FY26, and the audit will begin later this month. Mr. Magar gave revenue updates for retail, Operation Overnight, and events.

D. OTHER BUSINESS

Terry Ansley introduced updated budget needs for the “Steel Beach” retail building concept, reflecting an expanded scope and permanent structure.

Wayne Adams moved to increase the allocation for the Steel Beach project budget not to exceed \$3.8 million. Pat Waters seconded the motion, and the motion passed unanimously.

E. PUBLIC COMMENTS

There were no public comments.

F. ADJOURNMENT

With no further business, the meeting was adjourned at 3:34 P.M.

Respectfully submitted,

s/Emily Johnson

Emily Johnson, *Recording Secretary*

c/Allison Hunt

Allison Hunt, *Executive Director*