

THE TOWN OF HILTON HEAD ISLAND



HILTON HEAD ISLAND PUBLIC FACILITIES CORPORATION

AGENDA

Wednesday, July 13, 2016

at 10:30 a.m.

CONFERENCE ROOM 1

As a Courtesy to Others Please Turn Off All Mobile Devices During the Meeting

1. **CALL TO ORDER**
2. **FREEDOM OF INFORMATION ACT COMPLIANCE**
Public notification of this meeting has been published, posted, and distributed in compliance with the Freedom of Information Act.
3. **APPROVAL OF MINUTES**
Approval of the June 18, 2015 draft minutes.
4. **NEW BUSINESS**
Election of Officers
5. **ADJOURNMENT**

MINUTES OF THE BOARD OF DIRECTORS
OF
HILTON HEAD ISLAND PUBLIC FACILITIES
CORPORATION
Conference Room 1
One Town Center Court
Hilton Head Island, SC 29928

Date: June 18, 2015

Time: 10:30 a.m.

Members Present: Mayor David Bennett, *Board Official*; Steve Riley; President, Susan Simmons, *Treasurer*; Greg DeLoach, *Vice-President*; and Victoria Pfannenschmidt, *Secretary*

Media: The media were duly notified. There were none present.

Call to Order

Mr. Riley called the meeting to order at 10:30 a.m. and declared a quorum present.

FOIA Compliance

Public notification of this meeting has been published, posted, and faxed in compliance with the Freedom of Information Act.

Approval of Minutes

Mr. DeLoach moved to approve. Ms. Simmons seconded. The minutes of the July 17, 2014 Public Facilities Corporation were approved by a vote of 4-0-1. Mayor Bennett abstained as he was not present at the July 17, 2014 meeting.

New Business – Election of Officers

Mr. DeLoach moved to nominate the same slate of officers as currently exist with the replacement of Mayor Bennett as a Board Official as Drew Laughlin is no longer Mayor of the Town of Hilton Head Island.

Adjournment

There being no further business to come before the Corporation at this time, on motion of Mayor Bennett, seconded by Susan Simmons and unanimously carried, the meeting adjourned at 10:35 a.m.

Victoria L. Pfannenschmidt, Secretary

APPROVED:

Stephen G. Riley, President