



The Town of Hilton Head Island

Public Facilities Corporation Meeting

July 17, 2018, 3:45 p.m.

AGENDA

1. **Call to Order**
2. **FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
3. **Approval of Minutes**
 - a. Public Facilities Corporation Meeting, July 18, 2017
4. **New Business**
 - a. 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: July 18, 2017

Time: 1:30 p.m.

Members Present: Mayor David Bennett, *Board Official*; Steve Riley, *President*; Greg DeLoach, *Vice-President*; John Troyer, *Treasurer*; and Krista Wiedmeyer, *Secretary*

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

Call to Order

Mr. Riley called the meeting to order at 1:30 p.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. Mayor Bennett seconded. The minutes of the July 13, 2016 Public Facilities Corporation were unanimously approved as submitted.

New Business – Election of Officers

Mr. DeLoach moved to nominate the same slate of officers, with the addition of John Troyer as Treasurer as Susan Simmons is no longer with the Town and Krista Wiedmeyer as Secretary as Victoria Pfannenschmidt transferred to a different department. Mr. Riley seconded. The motion was approved unanimously.

Adjournment

There being no further business to come before the Corporation at this time, on motion of Mr. DeLoach, seconded by Mayor Bennett and unanimously carried, the meeting adjourned at 1:36 p.m.

Krista Wiedmeyer, Secretary

APPROVED:

Stephen G. Riley, President