



The Town of Hilton Head Island
Public Facilities Corporation Meeting

Tuesday, July 16, 2019, 3:30 p.m.

Conference Room One

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 17, 2018
- 4. New Business**
 - a. Election of Officers
- 5. Adjournment**

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

Date: July 17, 2018

Time: 3:45 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 3:45 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 18, 2017 Public Facilities Corporation were unanimously approved as submitted.

New Business – Election of Officers

Mr. DeLoach moved to nominate the same slate of officers currently in place. 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 3:52 p.m.

Krista Wiedmeyer, Secretary

APPROVED:

Stephen G. Riley, President