

THE TOWN OF HILTON HEAD ISLAND



HILTON HEAD ISLAND PUBLIC FACILITIES CORPORATION

AGENDA

Thursday, July 17, 2014

at 8:30 a.m.

CONFERENCE ROOM 1

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers During the Meeting

1. **CALL TO ORDER**
2. **FREEDOM OF INFORMATION ACT COMPLIANCE**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.
3. **APPROVAL OF MINUTES**
Approval of the June 24, 2013 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 24, 2013

Time: 3:00 pm

Members Present: Mayor Drew Laughlin, Steve Riley, Susan Simmons, and Esther Coulson

Members Absent: Greg DeLoach,

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

Call to Order

Mr. Riley called the meeting to order at 3:00 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

On motion of Ms. Simmons, seconded by Mayor Laughlin and unanimously carried, the Public Facilities Corporation approved the July 3, 2012, minutes as submitted.

New Business – Election of Officers

On motion of Ms. Simmons, seconded by Mayor Laughlin and unanimously carried, the Public Facilities Corporation approved the election of the following officers:

Mayor Laughlin; Messrs. Riley, DeLoach, Ms. Simmons and appointed Ms. Coulson, Town Clerk

Adjournment

There being no further business to come before the Corporation at this time, on motion of Ms. Simmons, seconded by Mayor Laughlin and unanimously carried, the meeting adjourned at 3:05p.m.

Esther B. Coulson, Town Clerk

APPROVED:

Stephen G. Riley, President