

**TOWN OF HILTON HEAD ISLAND
ACCOMMODATIONS TAX ADVISORY COMMITTEE**

Date: December 3, 2009 **Time:** 9:00 a.m.
Members Present: Willis O. Shay, *Chairman*, John Diamond, *Vice-Chairman*, Michael A. Keskin,
Bret Martin, Frank Soule, Louise Cohen, John Munro
Members Absent: None
Staff Present: Vicki Pfannenschmidt, *Administrative Assistant*; Debra Cyrilla, *Accounts
Specialist*
Others Present: Representatives from Agencies listed below
Media: Josh McCann, The Island Packet (arrived at 10:05 a.m.)

I Call to Order:

The meeting was called to order at 9:00 a.m.

II FOIA Compliance:

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

III APPROVAL OF MINUTES

None

IV CHAIRMAN'S REPORT

None

V UNFINISHED BUSINESS

None

VI NEW BUSINESS

Mr. Shay stated that the Committee would entertain a five minute presentation from the applicants and the remaining time would be a question and answer period. The following Applicants made presentations to the Committee:

1. Coastal Discovery Museum (2Applications)
2. Heritage Library Foundation
3. The Sandbox
4. Hilton Head Island Chamber of Commerce and Visitor Convention Bureau
5. Hilton Head Concour d'Elegance
6. Arts Center of Coastal Carolina
7. South Carolina Repertory Company

The Committee broke for lunch at 12:35 p.m. and resumed the meeting at 2:00 p.m.

The following Applicants made presentations to the Committee:

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1. Hilton Head Hospitality Association
2. Hilton Head St. Patrick's Day Committee

VII ADJOURNMENT

Louise Cohen moved to adjourn the meeting. Bret Martin seconded the Motion. The meeting was adjourned at 4:05 p.m.

Approved:

Respectfully submitted:

Willis O. Shay, Chairman

Vicki Pfannenschmidt, Administrative Assistant