

MINUTES OF THE BOARD OF DIRECTORS
OF
HILTON HEAD ISLAND PUBLIC FACILITIES
CORPORATION

Date: July 21, 2011

Time: 3:45 pm

Members Present: Mayor Drew Laughlin, Steve Riley, Greg DeLoach, Susan Simmons,
Cori Brock

Members Absent: None

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 noted that with Board members in attendance a quorum was 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 made a motion to approve the minutes from the July 14, 2010, Ms. Simmons seconded the motion. The minutes were approved. Mayor Drew Laughlin abstained.

New Business

Mr. Riley noted the two new members present were Mayor Drew Laughlin and Cori Brock and informed them the corporation was opened to handle debt issues until resolution in place.

Mr. Riley moved to nominate Mayor Drew Laughlin as a Board Official and Cori Brock as Secretary. Mr. DeLoach seconded the motion, and it was unanimously approved. Mr. Riley asked if anyone had any other nominations, there were none. The following Board members were designated: Board Official: *Mayor Drew Laughlin*; President: *Stephen G. Riley*; Vice President, *Gregory D. DeLoach*; Treasurer, *Susan Simmons*, and Secretary, *Cori Brock*

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:55p.m.

Cori Brock, Town Clerk

APPROVED:

Stephen G. Riley, President