



Town of Hilton Head Island
Accommodations Tax Advisory Committee

Thursday, October 21, 2021, at 9:00 a.m.

MEETING MINUTES

Present from the Committee: Jim Fluker, *Chairman*; Stephen Arnold, *Vice-Chairman*; Richard Thomas, James Berghausen, John Farrell, and Margaret Johnson

Absent from the Committee: Julie Martin

Present from Town Council: None

Present from Town Staff: John Troyer, *Director of Finance*; and Cindaia Ervin, *Finance Assistant*

Present from the Media: None

1. Call to Order

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

2. 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.

3. Roll Call- See as noted above.

4. Approval of the Agenda

- a. Vice Chairman Arnold asked for a motion to approve the agenda. Mr. Thomas moved to approve the agenda as submitted. Mr. Berghausen seconded. By way of roll call, the motion was approved by a vote of 5-0-0.

5. Approval of Minutes-None

6. Appearance by Citizens-None

7. New Business

- a. Hearing of Applicants

The following applicants made presentations to the Committee during the morning session:

1. The Coastal Discovery Museum
2. Arts Center of Coastal Carolina
3. Art League of Hilton Head
4. Hilton Head Wine & Food
5. Hilton Head Choral Society
6. Hilton Head Dance Theater
7. NIBCAA
8. Hilton Head Island Airport

The Committee broke for lunch at 12:10 p.m. and resumed the meeting at 1:10 p.m. During the afternoon session, the following applicants made presentations to the Committee.

9. Hilton Head Symphony Orchestra
10. TedX Hilton Head
11. The Boys & Girls Club of Hilton Head Island
12. Hilton Head Island Land Trust
13. David Carmines Memorial Foundation
14. Hilton head Sea Turtle Patrol
15. Lowcountry Golf Course Owners Association
16. Shelter Cove Habrour Company
17. Harbour Town 4th of July

After the presentations concluded, Mr. Fluker thanked everyone for taking the time to present to the committee and adapting to the virtual meetings. At this time the Finance Department is waiting on the quarterly funds to be received. Once received the Director of Finance, John Troyer will provide the Committee with clear amount for funding. Mr. Fluker also reminded everyone that the last meeting for the committee will be Thursday, November 4th at 9:00 a.m.

8. Adjournment

At 3:55 p.m. Mr. Fluker adjourned the meeting.

Submitted by: Cindaia Ervin, Secretary

Approved: November 4, 2021