

MEMBERS PRESENT: Wayne Adams, *Acting Chair*
Susan Marlowe
Zeb Williams
Pat Waters
Darwin Simpson
Mayor Will Haynie
James Smith, Jr.

STAFF PRESENT: Allison Hunt, *Executive Director*
Chris Hauff, *Chief of Staff*
Nick Magar, *Chief Financial Officer*
Terry Ansley, *Property Management Director*

OTHERS PRESENT: Bill Craver, *Counsel*
Brandon Dermody, *The Southern Group*

A. WELCOME

B. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL AND LEGAL MATTERS PERTAINING TO PATRIOTS ANNEX DEVELOPMENT

Darwin Simpson moved to enter Executive Session for the purpose of discussing contractual and legal matters pertaining to Patriots Annex development. Zeb Williams seconded the motion, which passed unanimously.

The Board returned from Executive Session at 1:30 PM. No votes were taken in Executive Session.

C. OTHER BUSINESS

Ms. Hunt asked the Board for guidance on the event rental policy for political candidates. The Board discussed the issue and recommended the following:

- Candidates seeking office will receive a discount of 50% on space rental fees.
- Current office holders hosting a public information, non-fundraising event will not be required to pay the space rental fee.
- Landside press conferences not requiring Patriots Point support will not be charged a fee.

D. PUBLIC COMMENTS

With no further business, the meeting was adjourned at 1:45 PM.

Respectfully submitted,

Allison Hunt

Allison Hunt, *Secretary and Executive Director*