

COMMITTEE MEMBERS PRESENT      Zeb Williams  
Wayne Adams  
James Smith, Jr.

PPDA STAFF PRESENT                      Allison Hunt, *Executive Director*  
Chris Hauff, *Deputy Director/Chief of Staff*  
Nick Magar, *Deputy Director*  
Chris Jones, *Operations Director*  
Emily Johnson, *Operations Assistant*

OTHERS PRESENT:                              Bill Craver, *Counsel*

Mr. Williams called the meeting to order at 12:35pm.

Prior to the meeting a copy of the proposed meeting agenda was distributed via electronic mail to committee members and distributed via facsimile and electronic mail to local media and designated guests.

**A. APPROVAL OF PROPOSED AGENDA**

The agenda was approved as submitted.

**B. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL, LEGAL, AND PERSONNEL MATTERS PERTAINING TO PATRIOTS POINT DEVELOPMENT AUTHORITY**

Mr. Williams made a motion to go into Executive Session at 12:36pm, which was duly seconded, and the Committee unanimously approved the motion.

The Committee returned from Executive Session at 1:37pm.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

The next Security Committee meeting date is to be determined. With no further business, the meeting was adjourned at 1:38pm.



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Emily Johnson  
*Recording Secretary*

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Allison Hunt  
*Board Secretary and Executive Director*