

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES COMMISSION MEETING JANUARY 17, 2024

I. The meeting was called to order by Chairman Frank Turano at 9:03 a.m.

II. Those in attendance were:

Mr. Frank Turano	Chair
Mr. Jerry Cutrer	Vice Chair
Mr. Stuart Bell	Treasurer
Mrs. Patti Soltys	Secretary
Mr. Andy Paterno	Commissioner
Mr. Ibrahim Abdul-Malik	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Bill Davis	Operations Manager
Ms. Amy Graybill	Finance Manager
Ms. Connie Whitehead	Commission Recording Secretary

Absent:

Mr. Michael Marks	Commissioner
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Visitors

None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Stuart Bell.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the December 13, 2023, Commission Meeting

Action

- Mr. Bell moved to adopt the minutes as presented. Mr. Abdul-Malik seconded. The motion passed unanimously.

VI. FY'24 2nd Quarter Management Report

Key Discussion Points

- Mr. Nardi presented the FY'24 2nd Quarter Management Report. A copy is included in the agenda packet.

VII. General Manager's Monthly Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Monthly Report. A copy is included in the agenda packet.

VIII. Executive Session: Discussion Regarding the Development of Security Personnel or Devices (Physical Security)

Action

- Mr. Cutrer moved to enter into executive session for the purpose of discussing the development of security personnel or devices. Mr. Paterno seconded. The motion passed unanimously.
- Executive session began at 9:51 a.m.

IX. Reconvene Regular Session

Action

- Regular session reconvened at 10:22 am.
- No action was taken as a result of executive session.

X. Adjournment

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Cutrer seconded. The meeting adjourned at 10:23 a.m.