

LOWCOUNTRY ECONOMIC ALLIANCE
MINUTES
January 10, 2013
9:30 am
USCB - HILTON HEAD GATEWAY CAMPUS
HARGRAY BUILDING - PET BOARD ROOM

- I. CALL TO ORDER
1. INTRODUCTIONS
 2. ROLL CALL BY SIGNATURE

Directors in Attendance: David Tigges, Dr. Jane Upshaw, Jan Baxter, Jerry Cutrer, Ken Griffith, Dean Moss, Gary Kubic and Larry Hughes.

Chairman Tigges reported to the Board that Director, Stephanie Yarborough, Director representing Nexen Pruet has taken a new position with Womble Carlisle. Staff will speak to Stephanie to determine her interest in remaining on the Board in her new capacity with Womble Carlisle.

- II. MARKETING REPORT - AIR SHOW UPDATE

Staff reported that the contract has been executed to host a tent on the flight line of this year's MCAS air show. The tent will accommodate 50 guests for the airshow on Saturday and Sunday.

- III. EXECUTIVE SESSION - A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY

- PROSPECT UPDATE – PROJECT ROBOT
- LEGAL/CONSULTING CONTRACT

Prior to entering into Executive Session Chairman Tigges notified the Board that his employer, McNair Law Firm, was one of the finalist selected for the legal/consulting contracting. In compliance with the South Carolina Non-Profit Act the Board was officially notified of the firm's submission and consideration. Chairman Tigges stated he would be recusing himself from any discussion or vote on the contract. He then left the meeting and asked Dr. Upshaw to Chair the remainder of the meeting.

Motion to go into Executive Session made by Larry Hughes, seconded by Dean Moss. Unanimous Approval.

Discussion was held. No action taken.

- IV. RETURN TO OPEN SESSION - Motion to return to Executive Session made by Dr. Upshaw, seconded by Dean Moss. Unanimous Approval.

Motion to retain McNair Law Firm for Legal Consulting Services not to exceed \$50,000 made by Ken Griffin, seconded by Jon Verity. Unanimous approval.

- V. ADJOURN