

A Report of the Corporate Planning Committee Meeting November 11, 2025

A meeting of the Corporate Planning Committee was held on Tuesday, November 11, 2025, at 1:00 P.M. at the Authority's Administrative Office in Conway, South Carolina. In accordance with the Freedom of Information Act, notices setting forth the date, time, and place of the meeting were mailed to the news media.

Present were Committee Chairman Robert Kemp and Committee Members Pam Creech, Amos Berry and Norfleet Jones.

The following were also in attendance: Board Members Wayne Fox, Dr. Albert Hayward, Bo Ives and Director Esther Murphy. There were no members of the public or media in attendance.

Chairman Kemp called the meeting to order and rendered the invocation and led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Ms. Creech moved to approve the Agenda as presented. There was a second by Mr. Jones and the Motion was carried.

Chairman Kemp noted that the balance of the Board of Directors was in attendance at the meeting.

MOTION FOR EXECUTIVE SESSION

Motion for an Executive Session for the purpose of discussing personnel matters was made by Ms. Creech. Mr. Jones gave a second, and the Motion was carried unanimously.

Mr. Ives thanked Chairman Kemp for inviting the remaining Board Members to the meeting and asked if they would need to remain silent during the Executive Session. Chairman Kemp indicated he wanted everyone to hear the discussion.

The Committee went into Executive Session at 1:05 P.M.

MOTION TO COME BACK OUT OF EXECUTIVE SESSION AND BACK INTO OPEN SESSION

At 2:34 P.M. a Motion was made, seconded, and carried that the Committee come out of Executive Session and back into open session.

STATEMENT FOR THE RECORD

Chairman Kemp asked for the record to reflect that the Executive Session was held for the purpose of discussing personnel matters. He stated no votes or action was taken in the Executive Session.

There being no further business, the meeting was adjourned at 2:35 P.M.