

**PATRIOTS POINT DEVELOPMENT AUTHORITY
AUGUST 19, 2016 9:30 AM 466TH MEETING
LEADERSHIP INSTITUTE
PATRIOTS POINT NAVAL & MARITIME MUSEUM
MOUNT PLEASANT, SC**

REGULAR SESSION

Agency Disclaimer

The Patriots Point Development Authority ("PPDA") is a state agency created by Section 51-13-710 *et seq*, *Code of Laws of South Carolina*. The PPDA makes decisions by the vote of its Board. The fact that the PPDA Board has made a decision by resolution does not create a contractual obligation binding upon the PPDA. A contractual obligation is created for the PPDA only upon the execution of a written agreement that has been approved by the PPDA Board. PPDA staff and officers have only such power and authority as is granted to them by state law or by duly adopted resolutions of the PPDA Board.

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| A. | APPROVAL OF AGENDA | 9:30 AM |
| B. | APPROVAL OF PREVIOUS MINUTES | |
| C. | COMMITTEE REPORTS | |
| | 1. Development Committee | |
| | 2. Education, Museum and Overnight Camping Committee | |
| | 3. Facilities and Operations Committee | |
| | 4. Finance Committee | |
| D. | APPOINTMENT OF SPECIAL COMMITTEE TO REVIEW MUSEUM SECURITY | |
| E. | EXECUTIVE DIRECTOR'S REPORT | |
| F. | PUBLIC COMMENTS | |
| G. | EXECUTIVE SESSION TO DISCUSS LEGAL AND CONTRACTUAL MATTERS PERTAINING TO
LEASES AND PROPERTY MANAGMENT | |
| H. | ADJOURNMENT | |

Session times are subject to change and agenda may be amended at any time.