

**PATRIOTS POINT DEVELOPMENT AUTHORITY
MAY 19, 2016 – 1:30 PM
LEADERSHIP INSTITUTE
PATRIOTS POINT NAVAL & MARITIME MUSEUM
MOUNT PLEASANT, SC
DEVELOPMENT COMMITTEE 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 | 1:30 PM |
| B. | APPROVAL OF PREVIOUS MINUTES | |
| C. | BUDGET REVIEW | |
| | 1. Communications Department | |
| | 2. Marketing and Sales Department | |
| D. | PUBLIC COMMENTS | |
| E. | EXECUTIVE SESSION TO RECEIVE PROPOSALS ON PENDING CONTRACT PERTAINING TO MAINTENANCE AND DISPENSATION OF VESSELS | |
| F. | ADJOURNMENT | |

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