

**PATRIOTS POINT DEVELOPMENT AUTHORITY
FEBRUARY 20, 2020 – 10:30 AM
LEADERSHIP TRAINING FACILITY
PATRIOTS POINT NAVAL & MARITIME MUSEUM
MOUNT PLEASANT, SC
MUSEUM, EDUCATION AND OVERNIGHT CAMPING 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.

- A. APPROVAL OF AGENDA 10:30 AM**
- B. APPROVAL OF PREVIOUS MINUTES**
- C. MUSEUM SERVICES REPORT**
- 1. Ongoing Projects- B25, Tour Routes**
 - 2. M-60 letter**
 - 3. Dog Tag Exhibit**
 - 4. Current Construction planning/impacts**
 - 5. 7-year plan- synopsis/discussion**
- D. EDUCATION AND OVERNIGHT CAMPING REPORT**
- 1. EIA update**
 - 2. Submarine video, 3D**
 - 3. Teacher’s Conference**
 - 4. Camping Numbers**
 - 5. Symposium list**
 - 6. 7-year plan- synopsis/discussion**
- E. PUBLIC COMMENTS**
- F. ADJOURNMENT**

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