

**PATRIOTS POINT DEVELOPMENT AUTHORITY  
APRIL 19, 2019 9:30 AM 492<sup>ND</sup> MEETING  
LEADERSHIP TRAINING FACILITY ABOARD THE USS YORKTOWN  
PATRIOTS POINT NAVAL & MARITIME MUSEUM  
MOUNT PLEASANT, SC**

**REGULAR SESSION**

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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 9:30 AM**
- B. APPROVAL OF PREVIOUS MINUTES**
- C. COMMITTEE REPORTS**
- 1. Finance Committee**
  - 2. Development Committee**
  - 3. Museum, Education and Overnight Camping Committee**
  - 4. Operations and Facilities Committee**
  - 5. Special Committee on the Hunley Museum**
  - 6. Special Committee for Executive Director Search**
- D. EXECUTIVE DIRECTOR’S REPORT**
- E. PUBLIC COMMENTS**
- F. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL AND LEGAL MATTERS PERTAINING TO PROPERTY MANAGEMENT, PERSONNEL MATTERS, AND MUSEUM SUSTAINMENT**
- The Board may take action on any item listed on any executive session agenda or discussed in an executive session during a properly noticed meeting.**
- G. ANNOUNCEMENT OF SPECIAL BOARD MEETING ON MAY 10, 2019**
- H. ADJOURNMENT**

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