

**PATRIOTS POINT DEVELOPMENT AUTHORITY
JULY 26, 2019 9:30 AM 495TH MEETING
HARBOR ROOM ABOARD THE USS YORKTOWN
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.

- A. APPROVAL OF AGENDA 9:30 AM**
- B. APPROVAL OF PREVIOUS MINUTES**
- C. COMMITTEE REPORTS**
- 1. Museum, Education and Overnight Camping Committee**
 - 2. Development Committee**
 - 3. Operations and Facilities Committee**
 - 4. Finance- no quorum, Budget Update from Exec. Director on proposed changes**
- D. EXECUTIVE DIRECTOR’S REPORT**
- E. PUBLIC COMMENTS**
- F. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACTUAL AND LEGAL MATTERS.**
- 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. ADJOURNMENT**

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