

**PATRIOTS POINT DEVELOPMENT AUTHORITY  
JANUARY 26, 2023 9:30 AM  
LEADERSHIP TRAINING FACILITY  
PATRIOTS POINT NAVAL & MARITIME MUSEUM  
MOUNT PLEASANT, SC**

**MUSEUM AND EDUCATION COMMITTEE**

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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. MUSEUM SERVICES DEPARTMENT REPORT**

- 1. POLICY CONSIDERATION TO SATISFY REQUIREMENTS FOR AFFILIATION WITH THE SMITHSONIAN INSTITUTE AND THE AAM - DIRECTORS PRESENTATION.**

**D. EDUCATION SERVICES DEPARTMENT REPORT**

- 1. INTRODUCTION OF EDUCATION STAFF**
- 2. EIA CARRY OVER FUND BUDGET FOR FY 2021 AND 2022, AND CURRENT YEAR BUDGET 2023 – DIRECTORS PRESENTATION**
- 3. FLIGHT ACADEMY UPDATE**

**E. PUBLIC COMMENTS**

**F. ADJOURNMENT**

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