

**PATRIOTS POINT DEVELOPMENT AUTHORITY
NOVEMBER 17, 10:00 AM 545th MEETING
LEADERSHIP TRAINING FACILITY
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 10:00 AM**
- B. APPROVAL OF PREVIOUS MINUTES**
- C. INTRODUCTION OF NEW MEMBERS OF THE USS YORKTOWN FOUNDATION BOARD OF DIRECTORS**
- D. CONSIDERATION OF CONTRACTS**
- 1. EXTENSION OF COLLEGE OF CHARLESTON AGREEMENT TO AMEND AND RESTATE LEASE**
 - 2. EXTENSION OF THE HELICOPTER LICENSE**
 - 3. EXTENSION OF PINNACLE FINANCIAL SERVICES ATM LICENSE**
- E. EMPLOYEE YEAR-END BONUSES**
- F. EXECUTIVE DIRECTOR’S REPORT**
- G. PUBLIC COMMENTS**
- H. OTHER BUSINESS**
- I. NEXT TENTATIVELY SCHEDULED PPDA BOARD MEETING, JANUARY 19, 2024**
- J. ADJOURNMENT**

***Session times are subject to change and agenda may be amended at any time.**
This session will be livestreamed and available for viewing online.*