

PATRIOTS POINT DEVELOPMENT AUTHORITY
APRIL 19, 10:00 AM, 2024 549th MEETING
PATRIOTS POINT BOARDROOM
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. COMMITTEE REPORTS**
 - 1. MUSEUM AND EDUCATION COMMITTEE REPORT**
 - 2. DEVELOPMENT COMMITTEE REPORT**
 - 3. OPERATIONS AND FACILITIES COMMITTEE REPORT**
 - 4. FINANCE COMMITTEE REPORT**
- D. EXECUTIVE DIRECTOR’S REPORT**
- E. PUBLIC COMMENTS**
- F. EXECUTIVE SESSION FOR THE FOLLOWING ITEM:
DISCUSSION OF LEGAL AND CONTRACTUAL ISSUES INCLUDING MEDAL OF HONOR.**
- G. OTHER BUSINESS**
- H. NEXT TENTATIVELY SCHEDULED PPDA BOARD MEETING, MAY 17, 2024**
- I. 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. ***