

TIME RECEIVED
June 9, 2016 at 3:29:36 PM EDT

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STATUS
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06/09/2016 15:36

(FAX)

P.001/003

**Charleston Naval Complex Redevelopment
And
Naval Base Museum Authority
1096 Navy Way
North Charleston, SC 29405-2005**

Phone: (843) 747-0010 Fax: (843) 747-0054

FAX TRANSMITTAL

Meeting Notice

Appointing Entities

The Honorable Nikki Haley (803) 734-5167
(Governor)

The Honorable Elliott Summey 9584035
(Chairman, Charleston County Council)

The Honorable David Chinnis 875-8509
(Chairman, Dorchester County Council)

The Honorable Bill Peagler (843) 719-4381
(Berkeley County Supervisor)

The Honorable R. Keith Summey 308-0133
(Mayor, City of North Charleston)

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**CHARLESTON NAVAL COMPLEX REDEVELOPMENT AUTHORITY/
NAVAL BASE MUSEUM AUTHORITY**

Public Meeting Notice

This notice is sent in compliance with Section 30, Chapter 4 of the South Carolina Code of Laws, the South Carolina Freedom of Information Act, specifically Section 30-4-80 "Notice of Meetings of Public Bodies".

The Charleston Naval Complex Redevelopment Authority (RDA) and Naval Base Museum Authority will meet as follows:

| | |
|------------------|--|
| DAY: | Tuesday |
| DATE: | June 14, 2016 |
| TIME: | 12:30 PM |
| LOCATION: | RDA Board Room 1096 Navy Way North Charleston, SC |

Questions concerning this notice should be directed to:

Robert Ryan (843) 747-0010

Notification Date: June 9, 2016



**CHARLESTON NAVAL COMPLEX REDEVELOPMENT AUTHORITY/
NAVAL BASE MUSEUM AUTHORITY**

June 14, 2016
12:30 PM
RDA Board Room
1096 Navy Way
North Charleston, South Carolina

1. Call to Order/Determine Quorum
2. Freedom of Information Act Report
3. Approval of Minutes
March 23, 2016
4. Approval of Agenda
5. Old Business/New Business
 - (1) Financial Status Report
 - (2) Annual Audit Agreement
 - (3) Archiving and Digitizing Documents
 - (4) Rehabilitation of Quarters "A"
 - (5) Redevelopment Partners
 - (6) 2016-2017 Budget
6. Date, Time and Location of the Next Meeting
September 13, 2016, 12:30 PM, RDA Board Room
7. Adjournment