

**BALD HEAD ISLAND TRANSPORTATION AUTHORITY**

**NOTICE REGARDING CANCELATION OF REGULARY-SCHEDULED MEETING, AND OF SPECIAL MEETING TO BE HELD REMOTELY WITH SIMULTANEOUS COMMUNICATION**

Please take notice that (i) the June 17, 2020 regularly-scheduled meeting of the Board of Trustees (the “Board”) of the Bald Head Island Transportation Authority (the “Authority”) has been canceled, and that, in lieu of such regularly-scheduled meeting, (ii) the Authority Board will conduct a special meeting of the Board as follows:

Date: Wednesday, June 17, 2020  
Time: 9:15 a.m.  
Location: Remote-only with simultaneous communication

The public may access the remote meeting as the remote meeting occurs. From computer or smartphone/tablet, go to <https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=8bb088ac48a98c97c13fc96bb1bcf0d6>. (Note: First time access requires WebEx software install). From a telephone for audio only, call (804) 775-1100 and enter access code 997 973 116 #. No password is required for the meeting, but attendees will be asked to identify themselves upon admittance to the meeting.

The special meeting is being called by the Chair of the Board pursuant to Article III, Section 2 of the Bylaws of the Authority.

The matters to be heard or considered at the special meeting are as follows: (i) Approval of Minutes of May 20, 2020 Special Called Meeting of the Board of Trustees, (ii) Update and Report on Financial Affairs of the Authority, (iii) Approval of Fiscal Year 2021 Meeting Schedule, (iv) Adoption of Budget Ordinance for Fiscal Year 2021, and (v) a Closed Session, pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) and (5), to (A) prevent the disclosure of information that is privileged or confidential pursuant to the law of the State of North Carolina or the United States, including without limitation Section 132-1.2 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the North Carolina General Statutes, and (B) discuss the Authority’s position in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

By: Susan Rabon, Chair

*Posted on door of Southport Community Center*

June \_\_\_\_\_, 2020 at \_\_\_\_\_ o’clock \_\_\_\_\_.m.