

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Regular Meeting Agenda**

**Wednesday, January 16, 2019, 9:15 am
Southport Community Center
223 East Bay Street, Southport, NC 28461**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from December 19, 2018 Meeting of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Updates on Survey and Appraisal Progress
- VII. Update from HMS Consulting
- VIII. Closed Session
 - a. Purposes: (i) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State 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 General Statutes; (ii) to discuss the Authority's position in negotiating price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease (N.C.G.S. § 143-318.11(a)(1), (5)).
- IX. Other Business
- X. Adjourn