

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Regular Meeting Agenda**

**Wednesday, March 18, 2020, 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 February 19, 2020 Regular Meeting of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Consideration of Fourth Interlocal Agreement with Village of Bald Head Island
- VII. Bald Head Island Transportation COVID-19 Response Briefing
- VIII. Review and Consideration of Responses to Request for Proposals for Bond Trustee
- IX. Review and Consideration of Retention of Bond Financing Feasibility Consultant
- X. Discussion of Potential Request for Indicative Rating from Ratings Agencies
- XI. 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; and (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)).
- XII. Other Business
 - a. Opportunity for Tour of Deep Point Marina Operations after April Meeting
- XIII. Adjourn