

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Special Called Meeting Agenda
Wednesday, June 17, 2020, 9:15 am
Meeting Held Remotely with Simultaneous Communication
Pursuant to N.C.G.S. § 166A-19.24**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from May 20, 2020 Regular Meeting of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Approval of Fiscal Year 2021 Meeting Schedule
- VII. Adoption of Budget Ordinance for Fiscal Year 2021
- VIII. Administrative Items
 - a. Update on Status of COVID-19 Response on Ferry Operations
- IX. Closed Session
- X. Other Business
- XI. Adjourn