

**BOARD OF TRUSTEES OF THE
BALD HEAD ISLAND TRANSPORTATION AUTHORITY**

**RESOLUTION APPROVING THE AMENDMENT OF THE REGULAR MEETING
SCHEDULE OF THE BOARD OF TRUSTEES OF THE BALD HEAD ISLAND
TRANSPORTATION AUTHORITY FOR THE REMAINDER OF FISCAL YEAR 2021**

WHEREAS, Section 1 of Article III of the Amended and Restated Bylaws (the “Bylaws”) of the Bald Head Island Transportation Authority (the “Authority”) provides that the Board of Trustees of the Authority “[f]rom time to time . . . shall establish the time and place for its regular meetings”;

WHEREAS, Section 1 of Article III of the Bylaws further provides that “such regular meetings shall be held no less than quarterly”; and

WHEREAS, on June 17, 2020, the Authority’s Board of Trustees approved a Resolution Approving the Regular Meeting Schedule of the Board of Trustees of the Bald Head Island Transportation Authority for Fiscal Year 2021 (the “Original Meeting Schedule”); and

WHEREAS, the Board of Trustees desires to adopt an amended regular meeting schedule for the remainder of the 2021 Fiscal Year of the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AUTHORITY:

1. During the remainder of the Authority’s 2021 Fiscal Year, the Board of Trustees shall hold its regular meetings on the dates set forth below, beginning at 9:15 a.m. During the pendency of any declaration of a state of emergency pursuant to N.C.G.S. § 166A-19.20, these meetings shall be held as remote meetings with simultaneous communication pursuant to N.C.G.S. § 166A-19.24. The means by which members of the Board of Trustees may participate in, and members of the public may access, each meeting as that meeting occurs are as follows:

Date	Audio Only:	Audio and Video:
January 11, 2021	(804) 775-1800, then access code 998 073 031 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=180a13819843d7aaedac4b439defa010
February 3, 2021	(804) 775-1800, then access code 996 067 989 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=de309bf888ad5d198ab0b0e676e02bee
March 17, 2021	(804) 775-1800, then access code 991 354 316 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=409b478bc5c355d752706dd7af6ae3de

April 21, 2021	(804) 775-1800, then access code 998 129 238 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=8372a2d10acefd6a9229a4a93c0e53e6
May 19, 2021	(804) 775-1800, then access code 992 631 102 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=908ea96b41a6d8abbfdc7bff7c33ddb2
June 16, 2021	(804) 775-1800, then access code 992 596 915 #	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=7aec3de8d99b00286d93cbfcf8fc8476

2. The Board of Trustees hereby authorizes and directs the Clerk to the Authority to keep on file, in accordance with N.C.G.S. § 143-312(a)(4), a copy of the regular meeting schedule established pursuant to this resolution.

3. All other acts of the Board of Trustees and the officers of the Authority which are in conformity with the purposes and intent of this resolution and in furtherance of carrying out the intent and purposes of this resolution are hereby ratified, approved and confirmed.

So resolved by the Bald Head Island Transportation Authority Board of Trustees, this the 16th day of December, 2020.

By: _____
Susan Rabon, Chair

ATTEST:

Authority Clerk

Trustee Dixon moved to approve the foregoing, Trustee Powell_ seconded, and the motion was passed by the following vote:

Ayes: Trustees Brown, Cowdry, Cozza, Dixon, Howard, Jessen, Pope, Powell, Sayre, Zimmer and Chair Rabon

Nays: None

Not Voting: NA

Board Action Control Number: 2021 - _____