

Bald Head Island Transportation Authority - Village of Bald Head Island Chronology of Important Meetings and Events

1. 27 February, 2017, 3:30PM, **North Carolina Utilities Commission Public Staff and Chris Ayres** (Legislative PPT Memorandum, draft SB# 391);
2. 10 March, 2017, 1:30PM, **NC Department of Transportation** (Legislative PPT Memorandum, draft SB #391);
3. 20 March, 2017, 11:00AM, **Village Mayor Andy Sayre, Mayor Pro Tem Kit Adcock, Village Manager Chris McCall, Village Attorney Charles Baldwin and Village Clerk Daralyn Spivey** (Legislative PPT Memorandum, Project Pelican Memorandum, Confidentiality Agreements executed, draft SB 391# Legislation);
4. 21 March, 2017, 9:00AM, **Brunswick County Chair Commissioner Frank Williams** (Legislative PPT Memorandum, draft SB #391);
5. 21 March, 2017, 1:30PM, **City of Southport Mayor Jerry Dove, and Alderman Jim Powell** (Legislative PPT Memorandum and draft SB# 391);
6. 27 March, 2017 - SB# 391 Bill filed;
7. 30 March, 2017 11:00AM, **Brunswick County Manager Ann Hardy and Commissioner Pat Sykes** (Legislative PPT Memorandum, SB# 391);
8. 31 March, 2017, 9:30AM, **Bald Head Island Leadership - all executive boards and directors** (BHA, Conservancy, Clubs, General Public), Bald Head Island, NC - BHA Center (Legislative PPT Memorandum, SB #391);
9. 31 March, 2017, 1:30PM, **Southport Alderman Rick Pukenas, Mary Ellen Poole, and Todd Coring** (Legislative PPT Memorandum, SB #391);
10. 31 March, 2017, 4:00PM, Lee Hinnant State Port Pilot (**media statement delivered**);
11. 6 April, 2017, 9:30AM, **Village of Bald Head Island Council Member John May** (Legislative PPT Memorandum, Project Pelican Memorandum, Confidentiality Agreement, SB 391# Legislation);
12. 6 April, 2017, 12:00PM, **Bald Head Island Club President Brad Smith** (Legislative PPT Memorandum and SB #391);
13. 6 April, 2017, 2:00PM, Open Public **Information Session, Bald Head Island, NC** - BHA Center (Legislative PPT Memorandum and SB #391);
14. 11 April, 2017, 10:30AM, Scott Gardner and Paul Carey **Bald Head Island Club** (Legislative PPT Memorandum and SB #391);

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15. 22 April, 2017, 10:00AM, Open Public **Information Session Bald Head Island - BHA Center** (Legislative PPT Memorandum and SB #391);
16. 22 April, 2017, 1:00PM, Village of **Bald Head Island Council Member John Pitera** (Legislative PPT Memorandum, Project Pelican Memorandum, Confidentiality Agreement, SB 391# Legislation);
17. 2 May, 2017, 6:00PM, Open Constituent and Stakeholder **Information Session - Raleigh, NC - Wells Fargo Capital Center 17th Floor Raleigh**, NC (Legislative PPT Memorandum and SB #391);
18. 8 May, 2017, 2:00PM, **Bald Head Island Leadership meeting** with all executive boards and directors (BHA, Conservancy, Clubs, etc.) Bald Head Island, NC - BHA Center (Legislative PPT Memorandum, SB #391, Village resolution discussion);
19. 9 May, 2017, 9:30AM, Village of Bald Head Island Special Meeting - **Village of Bald Head Island Public Hearing - Council Unanimously Adopts Resolution to support passage of SB #391 "Ferry Transportation Authority Act"**;
20. 11 May 2017, **City of Southport Public Hearing - Unanimously Adopts Resolution to support passage of SB #391 "Ferry Transportation Authority Act"**;
21. 5 June 2017, **Brunswick County Public Hearing - Unanimously Adopts Resolution to support passage of SB #391 "Ferry Transportation Authority Act"**;
22. 5 June, 2017 , 5:00PM - **Brunswick County Commissioners Randy Thompson and Mike Forte** (Legislative PPT Memorandum, SB #391);
23. 29 June, 2017, 6:00PM, Open Constituent and Stakeholder **Information Session - Greensboro, NC - 2000 Renaissance Plaza** (Legislative PPT Memorandum and SB #391);
24. 18 July, 2017, Governor Cooper signs into law "Ferry Transportation Authority Act"
25. 7 August, 2017, 8:00AM, **Southport Mayor Dove – Bald Head Island Transportation Authority ("BHITA") Incorporation & Organization** (Legislative PPT Memorandum and SB #391);
26. 7 August, 2017 **City of Southport Public Hearing - Unanimously Adopts Articles of Incorporation of Bald Head Island Transportation Authority**;
27. 9 August, 2017, 10:00AM, **Village of Bald Head Island Attorney Charles Baldwin and NC DOT Commission Member Danny McComas** - BHITA Incorporation & Organization (Legislative PPT Memorandum and SB #391);
28. 18 August, 2017, **Village of Bald Head Island Public Hearing - Unanimously Adopts Articles of Incorporation of Bald Head Island Transportation Authority**;
29. 21 August, 2017, **Brunswick County Public Hearing - Unanimously Adopts Articles of Incorporation of Bald Head Island Transportation Authority**;

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30. 23 August, 2017, ***Certificate of Incorporation of Bald Head Island Transportation Authority issued by Secretary of State's Office;***
31. 6 November, 2017, 3:30PM, ***Bald Head Island Transportation Authority Call regarding Trustees Appointments and Inaugural Meeting,*** Conference Call;
32. 29 November, 2017, 10:00AM, ***Village of Bald Head Island Council Member Betsi Stephens*** (Legislative PPT Memorandum, Project Pelican Memorandum, Confidentiality Agreement, SB 391# Legislation, BHITA Incorporation);
33. 17 August 2018, ***HMS Global Marine on-site due diligence,*** Bald Head Island, NC (Confidentiality Agreements, Data Warehouse, full document distribution);
34. The Authority has been funded with grants that were made to the Authority from the Village of Bald Head Island under interlocal agreements on March 20, 2018, November 20, 2018, April 15, 2019, March 9, 2020, April 21, 2020 and July 16, 2020. These grants were funded by the Sellers, and ***were made with approval of the Village Council.***
35. The Authority Trustees adopted a resolution making the required findings with respect to the feasibility of the Bonds and the Project at its meeting on December 16 by a vote of 9-2, with one Trustee appointed by the Village voting in favor.

Additional Information:

- Please see attached SB# 391 Legislative Chronology - ***Unanimous Approval throughout entire NC Legislative process*** - 3 Senate Committees; 3 Senate Floor Votes; 3 House Committees; 3 House Floor Votes. Governor Cooper signed into law July 18, 2017.
- The Mayor of the Village of Bald Head Island, Mayor Pro-Tem of the Village of Bald Head Island, and the Village Appointed Trustee have attended in excess of 40 meetings of the Authority, including both open sessions and closed sessions where the purchase price of the System was negotiated.