

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Regular Meeting Agenda
Wednesday, April 21, 2021, 9:15 am
Meeting Held Remotely with Simultaneous Communication
Pursuant to N.C.G.S. § 166A-19.24**

Regular Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from the March 17, 2021 Regular Meeting of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Adoption of Amendment No. 2 to Fiscal Year 2020-2021 Budget Ordinance
- VII. Administrative Items
 - a. Discussion of Trustee Views on Returning to In-Person Meetings
 - b. Update on Status of COVID-19 Response on Ferry Operations
- VIII. Update on Stormwater Infrastructure for Future Parking Expansions
- IX. Review of Current Status of Local Government Commission Approval of Proposed Financing
- X. Consideration of Resolution Approving the Second 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
- XI. Other Business
- XII. Adjourn