

**BALD HEAD ISLAND TRANSPORTATION AUTHORITY**

**Board of Trustees  
Regular Meeting Agenda  
Wednesday, November 17, 2021, 9:15 am**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from the July 26, 2021 Special Meeting of the Board of Trustees and from the September 15, 2021 Regular Meeting of the Board of Trustees
- V. Presentation by Dixon Hughes Goodman LLP of Report to Board of Trustees
- VI. Update and Report on Financial Affairs of the Authority
- VII. Adoption of Amendment No. 1 to Fiscal Year 2021-2022 Budget Ordinance
- VIII. Administrative Items
  - a. Update on Status of D&O Insurance Coverage
  - b. Update on Status of Ferry Operations
- IX. Update on Status of Proposed Purchase of Ferry System and Financing Proposal Pending Before Local Government Commission
- X. Closed Session (if necessary)
- XI. Other Business
- XII. Adjourn