

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

NOTICE OF SPECIAL MEETING

Please take notice that the Board of Trustees (the "Board") of the Bald Head Island Transportation Authority (the "Authority") will conduct a special meeting of the Board as follows:

Date: Thursday, May 27, 2021
Time: 9:15 a.m.
Location: Southport Community Center, 223 East Bay Street, Southport, NC

The special meeting is being called by the Chair of the Board pursuant to Article III, Section 2 of the Bylaws of the Authority.

The matters to be heard or considered at the special meeting are as follows: (i) Approval of Minutes of April 21, 2021 Regular Meeting of the Board of Trustees, (ii) Approval of Independent Contractor Agreement with Michele Windham and Resolution Appointing Ms. Windham as Interim Clerk of the Authority, (iii) Update on Status of Proposed Purchase of Ferry System and Financing Proposal Pending Before Local Government Commission, (iv) Administrative Items, including an update on status of COVID-19 response on ferry operations, (v) Update and Report on Financial Affairs of the Authority, (vi) Presentation of Proposed Budget for Fiscal Year 2021-2022, (vii) Consideration of Proposed Grant from Bald Head Island Limited; (viii) Consideration of Engagement of Appraiser, (ix) if needed, a Closed Session, Pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) and (5), to (A) prevent the disclosure of information that is privileged or confidential pursuant to the law of the State of North Carolina or the United States, including without limitation Section 132-1.2 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the North Carolina General Statutes, (B) discuss the Authority's position in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, and/or (C) to protect the attorney-client privilege, and (x) Other Business.

The meeting will be held in-person at the Southport Community Center. All persons attending the meeting will be required to follow any applicable rules or guidelines of the City of Southport, including those relating to the use of masks and/or social distancing.



By: Susan Rabon, Chair

Posted on door of Southport Community Center

May 23, 2021 at 8:05 o'clock p.m.