I. Call to Order

II. Roll Call

III. Ethics Statement

IV. Approval of Minutes from December 19, 2018 Meeting of the Board of Trustees

V. Update and Report on Financial Affairs of the Authority

VI. Updates on Survey and Appraisal Progress

VII. Update from HMS Consulting

VIII. Closed Session

   a. Purposes: (i) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State 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 General Statutes; (ii) to discuss the Authority’s position in negotiating price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease (N.C.G.S. § 143-318.11(a)(1), (5)).

IX. Other Business

X. Adjourn