

**North Carolina Turnpike Authority  
AGENDA  
Board of Directors  
Thursday, December 4, 2014**

**Time:** 10:30 AM

**Next Meeting:** TBD

**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC

Topic	Presenter	Notes
Welcome/Introductions	Secretary Anthony J. Tata, Chair	
Declaration of Quorum Ethics Statement Approval of September 4, 2014 Meeting Minutes	Secretary Anthony J. Tata, Chair	
Opening Comments	Secretary Anthony J. Tata, Chair	
Fiscal Year 2014 Annual Report and 2015 Toll Rate Schedule	Clayton Somers, Executive Director	
3 <sup>rd</sup> Quarter Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance)	
Collections Program Update	Michelle Muir, Director of Customer Service	
Overview of TriEx-area Activity	Clayton Somers, Executive Director	
Adjourn		