

**North Carolina Turnpike Authority**  
**AGENDA**  
**Operations Committee**  
**Thursday, February 16, 2017**

**Time:** 10:30 AM

**Next Meeting:** To Be Determined

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

<b>Topic</b>	<b>Presenter</b>
Welcome Executive Director Comments Purpose Statement of Operations Committee	Beau Memory, Executive Director
Election of Committee Chair Proposed 2017 Committee Meeting Dates	Beau Memory, Executive Director
Triangle Expressway <ul style="list-style-type: none"><li>• Refunding Analysis</li></ul>	David Miller, PFM
Adjourn	