

North Carolina Turnpike Authority
AGENDA
Board of Directors
Friday, March 3, 2017

Time: 10:30 AM

Next Meeting: May 4, 2017 @ 10:30 AM

Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC

Topic	Presenter
Welcome/Introductions	Perry Safran, Vice-Chair
Call to Order Declaration of Quorum Ethics Statement Approval of February 2 nd , 2017 Meeting Minutes	Perry Safran, Vice-Chair
Opening Comments	Beau Memory, Executive Director
Finance Committee Update	Robb Teer, Finance Committee Chair
Triangle Expressway: <ul style="list-style-type: none"> • Refunding Overview • Refunding Bond Documents • Proposed Refunding Schedule • Proposed Resolution and Bond Order 	David Miller, PFM Wally McBride, Hunton & Williams David Roy, Director of Finance David Roy, Director of Finance
Action Item – Triangle Expressway: Triangle Expressway System Senior Lien Turnpike Revenue Refunding Bonds, Series 2017 Resolution and Bond Order	David Roy, Director of Finance
Adjourn	