

North Carolina Turnpike Authority
AGENDA
Board of Directors
Special Meeting
Monday, July 24, 2017

Time: 10:00AM

Next Meeting: August 3, 2017 @ 10:30AM

By phone: 919-233-7091

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

Topic	Presenter
Welcome/Introductions	Perry Safran, Vice Chairman
Call to Order Approval of May 4, 2017 Meeting Minutes	Perry Safran, Vice Chairman
Opening Comments	Perry Safran, Vice Chairman
Operations Committee Meeting Report	Montell Irvin, Operations Committee Chair
Finance Committee Meeting Report	Robb Teer, Finance Committee Chair
Triangle Expressway System State Annual Appropriation Revenue Bonds (BABs), Series 2009B – Refunding Overview	David Miller, PFM
Triangle Expressway System State Annual Appropriation Revenue Bonds (BABs), Series 2009B– Draft Refunding Bond Documents: <ul style="list-style-type: none"> • Draft Board Resolution • Form of Bond Order • Draft 1st Supplemental Trust Agreement • Draft Bond Purchase Agreement 	Wally McBride, Hunton & Williams
Action – Resolution with Respect to Issuance of Triangle Expressway System Appropriation Revenue Refunding Bond	David Roy, Director of Finance & Budget
Adjourn	Perry Safran, Vice Chairman