



AGENDA – MONDAY, NOVEMBER 5, 2018

NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

Time: 10:00AM
Location: NCDOT 6th Floor Board Room
1 S. Wilmington St.
Raleigh NC, 27601

Next Meeting: November 27, 2018 @ 2:00 PM
To Be Determined
Wingate University
Matthews, NC

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogdon, Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of August 2, 2018 Meeting Minutes	Secretary Trogdon, Chair
Operations Committee Meeting Report	Montell Irvin, P.E., Operations Committee Chair
Finance Committee Meeting Report	Robert Teer, Finance Committee Chair
Complete 540 Underwriter Selection	David Roy, Director of Finance
Proposed 2009 Triangle Expressway TIFIA Loan Refunding Refunding Overview	David Miller, PFM Financial Advisors
Refunding Bond Documents	Wally McBride, Hunton Andrews Kurth
Proposed Refunding Schedule Proposed Resolution and Bond Order	David Roy Director of Finance
I-77 Project Update	Rodger Rochelle, Chief Engineer
2019 Board of Directors Meeting Dates Review	Secretary Trogdon, Chair
Adjourn	Secretary Trogdon, Chair