



Special Board of Directors Agenda

Meeting Details

Date: Tuesday, October 31, 2023

Location: Teleconference

Time: 11:00 – 11:30 AM

Next Meeting: November 9, 2023

Topic	Presenter
Welcome / Introductions	James "Jim" Walker Vice Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	James "Jim" Walker Vice Chair
Opening Comments	
Nomination & Selection of Chair	James "Jim" Walker Vice Chair
Secretary's Remarks	Secretary Hopkins NC Department of Transportation
Executive Director Opening Comments	J.J. Eden Executive Director
Finance Committee Report	Robert Teer Finance Committee Chair

Complete 540 Phase 2 Plan of Finance

Kate Trimble
Financial Analyst

Action Item: CONSIDERATION OF FINANCE COMMITTEE RESOLUTION WITH RESPECT TO ISSUANCE OF TRIANGLE EXPRESSWAY SYSTEM SENIOR LIEN TURNPIKE REVENUE BONDS, SERIES 2023A, TRIANGLE EXPRESSWAY SYSTEM SENIOR LIEN TURNPIKE REVENUE BONDS, SERIES 2023B (CAPITAL APPRECIATION BONDS), AND TRIANGLE EXPRESSWAY SYSTEM REVENUE BOND, TIFIA SERIES 2023

James "Jim" Walker
Vice Chair

Adjourn

James "Jim" Walker
Vice Chair