

# Board of Directors Meeting | Agenda

## Meeting Details

**Date:** February 20, 2025

**Time:** 11:30 a.m. – 12:15 p.m.

**Next Meeting:** May 22, 2025

**Location:** Teleconference & In-Person  
N.C. Turnpike Authority Building  
2501 Aerial Center Pkwy. Ste. 200  
Morrisville, N.C., 27560  
Outer Banks Oasis Board Room

Topic	Presenter
Welcome / Introductions	<b>James (Jim) Walker</b> Vice Chair
Call to Order	
Roll Call	
Approval of November 21, 2024, Meeting Minutes	<b>James (Jim) Walker</b> Vice Chair
Opening Comments	
Executive Director Opening Comments	<b>J.J. Eden</b> Executive Director
Finance Committee Report	<b>Robert Teer</b> Finance Committee Chair
Operations Committee Report	<b>Montell Irvin</b> Operations Committee Chair
Adjourn	<b>James (Jim) Walker</b> Vice Chair