



Board of Directors – Full Board Meeting Minutes

Meeting Details

Date: Thursday, May 22, 2025

Time: 11:45 AM

Location: Teleconference & In-Person
N.C. Turnpike Authority Building
2501 Aerial Center Parkway; Suite 200
Morrisville, N.C. 27560
Outer Banks Oasis Conference Room

Attendance

Members Present In-Person & Virtually

Secretary Hopkins, Vice Chair James Walker, Robert Teer, Sam Hunt, Pamela Senegal, Chuck Travis, Montell Irvin, John Adcock, Larry Hall

Members Absent

Welcome/Introductions, Declaration of Quorum, Call to Order & Ethics Statement Review

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins welcomed members of the Board and all those in attendance at the meeting. Secretary Hopkins conducted a roll call of members and confirmed that a quorum was present. At 11:45 a.m. on Thursday, May 22, 2025, Secretary Hopkins called the North Carolina Turnpike Authority Board of Directors meeting to order and declared it officially open.

Secretary Hopkins read the Ethics Statement advising all members of the Board that may have any conflict of interest, or appearance of conflict, to refrain from participating in that item and to file the proper paperwork with Marilyn McHilse.

Actions Taken

Information only, no action required.

Approval of February 20, 2025, Meeting Minutes

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins stated that February 20, 2025, meeting minutes had been distributed for review prior to the meeting. He stated that if there were no additions or corrections, he would entertain a motion to approve the minutes from that date.

Actions Taken

The February 20, 2025, Board meeting minutes were unanimously approved upon a motion by Board Member Teer and second by Board Member Adcock.

Opening Comments

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins opened the meeting by welcoming everyone and introducing the new layout for future board meetings. He also welcomed the new board member Larry Hall, who shared a few brief remarks. Secretary Hopkins then presented Mr. JJ Eden with a 10-year service award and acknowledged his contributions. He provided an update on the progress and changes resulting from Hurricane Helene and spoke briefly about the two bond bills and recent developments involving the DMV.

Actions Taken

Information only, no action required.

Executive Director Comments

JJ Eden, Executive Director

Discussion Summary

Mr. JJ Eden welcomed everyone to the meeting and provided an update on upcoming changes and the continued growth of the Turnpike. He noted that all departments are currently operating well. Mr. Eden also addressed the recent flooding in Pennsylvania and provided an update on the situation. He concluded by highlighting the success of the Summer Internship Program and shared that the 2025 interns will be joining soon.

Actions Taken

Information only, no action required.

2025 Summer Internship Program

Travis Feltes, P.E., Project Engineer

Discussion Summary

Mr. Travis Feltes gave a brief welcome and introduction to the 2025 Summer Interns. Following his remarks, each intern stood and introduced themselves to the group.

Actions Taken

Information only, no action required.

Finance Committee Report

Robert Teer, Finance Committee Chair

Discussion Summary

Board Member Teer provided the Board with an update on the Finance Committee meetings that took place prior to the Board of Directors meeting.

Actions Taken

Information only, no action required.

Operations Committee Report

Montell Irvin, Operations Committee Chair

Discussion Summary

Board Member Irvin provided the Board with an update on the Operations Committee meetings that took place prior to the Board of Directors meeting.

Actions Taken

Information only, no action required.

Closing Comments, Adjournment

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins asked for any additional questions or comments. Secretary Hopkins called for a motion to adjourn the May 22, 2025, North Carolina Turnpike Authority Board of Directors meeting.

Actions Taken

A motion to adjourn the May 22, 2025, North Carolina Turnpike Authority Board of Directors meeting was approved, upon a call for motion from Board Member Irvin and seconded by Board Member Senegal, all in favor. The meeting was adjourned at 12:30 pm.