

Board of Directors Meeting

Agenda

Meeting Details

Date: August 21, 2025

Time: 11:45 a.m. – 12:15 p.m.

Next Meeting: November 20, 2025

Location: Teams/conference call and in person
NC Turnpike Authority Building
2501 Aerial Center Parkway
Suite 200
Morrisville, NC, 27560
Outer Banks Oasis Conference Room

Topic

Presenter

Welcome / Introductions

Call to Order

Roll Call

Approval of May 22, 2025,
Meeting Minutes

Secretary Hopkins
Chair

Opening Comments

Executive Director Opening Comments

J.J. Eden
Executive Director

Continuing Disclosure Policy Approval

Secretary Hopkins
Chair

Finance Committee Report

Robert Teer
Finance Committee Chair

Operations Committee Report

Montell Irvin
Operations Committee Chair

Adjourn

Secretary Hopkins
Chair