

Board of Directors – Full Board Meeting Minutes

Meeting Details

Date: Thursday, August 21, 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, Montell Irvin, John Adcock, Larry Hall

Members Absent

Pamela Senegal, Chuck Travis

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 to the meeting. Secretary Hopkins conducted a roll call of members and confirmed that a quorum was present. At 11:47 a.m. on Thursday, August 21, 2025, Secretary Hopkins called the North Carolina Turnpike Authority Board of Directors meeting to order and declared it officially open.

Ms. Marilyn McHilse 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 her.

Actions Taken

Information only, no action required.

Approval of May 22, 2025, Meeting Minutes

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins stated that May 22, 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 May 22, 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 expressing his hope that NCTA Board Members would be able to attend the upcoming North Carolina Transportation Summit. He also reminded Board Members that they should not engage in discussions with any interested firms regarding I-77 South. He then provided updates on Hurricane Erin, Tropical Depression Chantal, and Hurricane Helene.

Actions Taken

Information only, no action required.

Executive Director Comments

JJ Eden, Executive Director

Discussion Summary

Mr. JJ Eden reminded everyone of NCTA's significant presence at the North Carolina Transportation Summit and encouraged attendance if possible. He noted that NCTA will be hosting a national press conference on the In-Vehicle Payment System and mentioned that all major contracts are being rebid.

Actions Taken

Information only, no action required.

Continuing Disclosure Approval

Secretary Hopkins, Chair

Discussion Summary

Secretary Hopkins noted that an action item had been presented in the Finance Committee. He stated that if there were no questions, he would seek a motion to approve the Continuing Disclosure Policy.

Actions Taken

The Continuing Disclosure Policy was unanimously approved upon a motion by Board Member Teer and second by Board Member Adcock.

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 August 21, 2025, North Carolina Turnpike Authority Board of Directors meeting.

Actions Taken

A motion to adjourn the August 21, 2025, North Carolina Turnpike Authority Board of Directors meeting was approved, upon a call for motion from Board Member Hunt and seconded by Vice Chair Walker, all in favor. The meeting was adjourned at 12:03 pm.