

# Board of Directors Meeting

## Agenda

---

### Meeting Details

---

**Date:** November 20, 2025

**Time:** 11:45 a.m. – 12:30 p.m.

**Next Meeting:** February 19, 2026

**Location:** Teams and in-person  
N.C. Turnpike Authority Headquarters  
2501 Aerial Center Parkway, Suite 200  
Morrisville, NC, 27560  
Outer Banks Oasis Board Room

---

### Topic

### Presenter

---

Welcome / Introductions

Call to Order

Roll Call

**Jim Walker**  
Vice Chair

Approval of August 21, 2025, Meeting Minutes

Opening Comments

Executive Director Opening Comments

**J.J. Eden**  
Executive Director

Board of Directors Election

**Jim Walker**  
Vice Chair

Finance Committee Report

**Robert Teer**  
Finance Committee Chair

Operations Committee Report

**Montell Irvin**  
Operations Committee Chair

I-485 Toll Rate Methodology Approval

Chair

2026 Board & Committee Meeting Dates

Chair

Adjourn

Chair