



Board of Directors – Full Board Meeting Minutes

Meeting Details

Date: Thursday, November 20, 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 \$

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Members Present

Robert Teer, Vice Chair James (Jim) Walker, Montell (Monty) Irvin, John Adcock, Larry Hall

Members Present via Webinar

Secretary Johnson, Sam Hunt, Dr. Pamela Senegal

Members Absent

Mayor Charles (Chuck) Travis

Call to Order, Declaration of Quorum, Ethics Statement Review

Jim Walker, Vice Chair

Discussion Summary

Vice Chair Jim Walker called the meeting of the Turnpike Authority Board of Directors to order at 11:45 am. on Thursday, November 20, 2025, and conducted a roll call.

Mr. Walker declared a quorum with members present.

Mr. Walker 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 the Ms. Macy Thornton.

Actions Taken

Information only, no action required.

Approval of August 21, 2025, Meeting Minutes

Jim Walker, Vice Chair

Discussion Summary

Vice Chair Walker stated that August 21, 2025, meeting minutes were distributed prior to the meeting, and if there were no questions, he would accept a motion to approve. Mr. Robert Teer moved, and the second was made by Montell (Monty) Irvin. The minutes were approved unanimously.

Actions Taken

The minutes were approved unanimously.

Opening Comments

Jim Walker, Vice Chair

Discussion Summary

Mr. Walker welcomed everyone to the meeting. Mr. Walker wanted to say thank you for the meeting and the progress that has been made with the Turnpike Authority.

Actions Taken

Information only, no action required.

Executive Director Comments

JJ Eden, Executive Director

Discussion Summary

Mr. JJ Eden had no comments to help with time.

Actions Taken

No action required.

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Board of Directors Election

Jim Walker, Vice Chair

Discussion Summary

Vice Chair Walker opened the floor for nominations for the Chair, Vice Chair, and Secretary/Treasurer positions.

Action Item:

Board of Directors Election

Jim Walker, Vice Chair

Discussion Summary

Secretary Johnson was nominated as the Chair, motioned by Mr. Hall and seconded by Mr. Adcock; this was passed unanimously. Mr. Walker was nominated as the Vice Chair, motioned by Mr. Adcock and seconded by Mr. Teer; this was passed unanimously. Mr. Teer was nominated as the Secretary/Treasurer, motioned by Mr. Irvin; this was passed unanimously.

Actions Taken

Election Approved.

Finance Committee Report

Robert Teer, Finance Committee Chair

Discussion Summary

Mr. Robert Teer updated the Board with a report on the Finance Committee meetings that have been held since the last Board of Directors meeting.

Action Item:

I-485 Toll Rate Methodology Approval

Secretary Johnson, Chair

Discussion Summary

Chairman Robert Teer announced that he would entertain a motion I-485 Toll Rate Methodology Approval.

Mr. Robert Teer motioned. Dr. Senegal made the second motion. Secretary Johnson then took a roll call vote. All Committee Members voted aye. The motion passed.

Actions Taken

Resolution Approved.

Operations Committee Report

Montell Irvin, Operations Committee Chair

Discussion Summary

Mr. Montell Irvin updated the Board with a report on the Operations Committee meetings that have been held since the last Board of Directors meeting.

Actions Taken

Information only, no action required.

Closing Comments, Adjournment

Secretary Johnson, Chair

Discussion Summary

Secretary Johnson went over the 2026 Board and Committee meeting dates then thanked everyone for attending the meeting and asked for closing comments.

Actions Taken

Secretary Johnson stated that he would accept a motion for the meeting to be adjourned. Vice Chair Jim Walker made the motion to adjourn, and it was seconded by Mr. Adcock. November 20, 2026, NC Turnpike Board of Directors meeting was adjourned at 12:15 pm.