

Board of Directors Meeting | Agenda

Meeting Details

Date: August 20, 2026

Time: 12:00 PM – 12:30 PM

Next Meeting: November 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

Approval of May 21, 2026, Meeting Minutes

Opening Comments

Secretary Johnson
Chair

Executive Director Opening Comments

J.J. Eden
Executive Director

2026 Summer Intern Program

Travis Feltes, P.E.
Director of System Implementation

Finance Committee Report

Robert Teer
Finance Committee Chair

Operations Committee Report

Dr. Pamela Senegal
Operations Committee Member / Board Member

Adjourn

Secretary Johnson
Chair