

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, June 4, 2015

Time: 10:30 AM

Next Meeting: September 3, 2015

Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Topic	Presenter	Notes
Welcome/Introductions	Secretary Anthony J. Tata, Chair	
Declaration of Quorum Ethics Statement Approval of March 5, 2015 Meeting Minutes	Secretary Anthony J. Tata, Chair	
Opening Comments	Secretary Anthony J. Tata, Chair	
3 rd Quarter Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance)	
Collections Program Update	David Roy	
Project Update	Nick Tennyson, Chief Deputy Secretary	
Marketing Program Update	Heather Jeffreys, GHSP Marketing Specialist Dan Spuller, Customer Service Liaison	
Preconstruction Staffing Discussion	Rodger Rochelle, Administrator of the Technical Services Division	<i>Action Item</i>
Legislative Update	Mary Jernigan, Government Affairs Director	
Adjourn		