

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, November 3, 2016

Time: 10:30 AM

Next Meeting: November 21, 2016 @ 10:00AM

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

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of August 4, 2016 Meeting Minutes	Secretary Tennyson, Chair
Opening Comments	Secretary Tennyson, Chair
Finance Committee Report	Robb Teer, Finance Committee Chair
Monroe Expressway: Plan of Finance Update	David Miller, PFM
Monroe Expressway: Review of Draft Financing and Bond Documents	Wally McBride, Hunton & Williams Mary Nash Rusher, McGuireWoods
Action Item – Monroe Expressway: Resolution and Bond Order Authorizing Issuance of Toll Revenue Bonds, Series 2016 and TIFIA Bond	David Roy, Director of Finance
Adjourn	