

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees Regular Meeting – Wednesday, February 3, 2021, 9:15 am
Meeting Held Remotely with Simultaneous Communication
Pursuant to N.C.G.S. § 166A-19.24**

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from the January 11, 2021 Regular Meeting of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Administrative Items
 - a. Update on Status of COVID-19 Response on Ferry Operations
- VII. Review of Current Status of Local Government Commission Approval of Proposed Financing
- VIII. Closed Session (if necessary)
- IX. Other Business
- X. Adjourn