

**North Carolina Turnpike Authority**  
**AGENDA**  
**Board of Directors**  
**Thursday, February 4, 2016**

**Time:** 10:30 AM  
**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
 1 South Wilmington Street  
 Raleigh, NC

**Next Meeting:** May 5, 2016 @ 10:30AM

9:00AM – 10:00AM

Topic	Presenter
Board Orientation for New Members Only	Beau Memory, Executive Director

10:15AM – 10:30AM

Topic	Presenter
Meet and Greet New Board Members	Full Board, NCTA Staff, NCDOT Staff

**Regularly Scheduled Board Meeting begins at 10:30AM**

10:30AM

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of September 3, 2015 Meeting Minutes	Secretary Tennyson, Chair
Introduction of New Members and Swearing In	Justice Barbara Jackson, Associate Justice Supreme Court
Opening Comments	Secretary Tennyson, Chair
1 <sup>st</sup> and 2 <sup>nd</sup> Quarter Triangle Expressway Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance) Susan Pullium (Customer Service)
Monroe Expressway Construction and Finance Update	Richard Baucom, P.E. (Construction) David Tyeryar (NCDOT Chief Financial Officer) David Miller (Finance)
Complete 540 Update	Eric Midkiff, P.E.
Adjourn	

12:00PM – 1:00PM

Board Orientation for New Members Only

Beau Memory, Executive Director