BALD HEAD ISLAND TRANSPORTATION AUTHORITY

Board of Trustees
Regular Meeting Agenda
Wednesday, June 21, 2023, 9:15 am

I. Call to Order

II. Roll Call

III. Ethics Statement

IV. Approval of Minutes from the March 15, 2023 Regular Meeting of the Board of Trustees

V. Update and Report on Financial Affairs of the Authority

VI. Adoption of Amendment 1 to Fiscal Year 2022-2023 Budget Ordinance

VII. Consideration of Proposed Grant from, and Funding Agreement with, Bald Head Island Limited

VIII. Consideration of Proposed Modification to Per-Meeting Flat Fee for General Counsel

IX. Public Hearing on Proposed Budget for Fiscal Year 2023-2024

X. Adoption of Budget Ordinance for Fiscal Year 2023-2024

XI. Approval of Fiscal Year 2023-2024 Meeting Schedule

XII. Update on Status of Potential Sale of Ferry System

XIII. Other Business

XIV. Adjourn