BALD HEAD ISLAND TRANSPORTATION AUTHORITY

Board of Trustees
Regular Meeting Agenda
Wednesday, December 21, 2022, 9:15 am

I. Call to Order

II. Roll Call

III. Ethics Statement

IV. Presentation by FORVIS LLP of Report to Board of Trustees

V. Approval of Minutes from the September 21, 2022 Regular Meeting of the Board of Trustees

VI. Update and Report on Financial Affairs of the Authority

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

VIII. Update on Status of Proposed Purchase of Ferry System and Financing Proposal

IX. Other Business

X. Adjourn