

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Regular Meeting Agenda
Wednesday, September 15, 2021, 9:15 am
Meeting Agenda (Formal - Public)**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from the July 21, 2021 Regular Meeting of the Board of Trustees and from the July 26, 2021 and July 30, 2021 Special Meetings of the Board of Trustees
- V. Update and Report on Financial Affairs of the Authority
- VI. Consideration of Proposed Grant from Bald Head Island Limited
- VII. Administrative Items
 - a. Update on Status of Ferry Operations
- VIII. Update on Status of Proposed Purchase of Ferry System and Financing Proposal Pending Before Local Government Commission
- IX. Closed Session (if necessary)
- X. Other Business
- XI. Adjourn