BALD HEAD ISLAND TRANSPORTATION AUTHORITY
NOTICE REGARDING SPECIAL MEETING
AND PUBLIC HEARING TO BE HELD
REMOTELY WITH SIMULTANEOUS COMMUNICATION

Please take notice that the Board of Trustees (the "Board") of the Bald Head Island Transportation Authority (the "Authority") will conduct a special meeting of the Board as follows:

Date:	Wednesday, February 17, 2021
Time:	9:30 a.m. – 11:30 a.m.
Location:	Remote-only with simultaneous communication
Access:	Zoom Meeting

Please click the link below to join the meeting:

https://zoom.us/j/99838845283?pwd=Nk03ZGkrWlJWMTc1Q0ladzBILzV3QT09
Passcode: 763341

Telephone: (646) 558 8656 (Audio only, listen only)
Webinar ID: 998 3884 5283
Passcode: 763341

Or iPhone one-tap : US: +16465588656,,99838845283#,,,,*763341#

The special meeting is being called by the Chair of the Board pursuant to Article III, Section 2 of the Bylaws of the Authority. At the meeting, the Board will also hold a public hearing during which it will receive public comments. The matters to be heard or considered at the special meeting are the Authority's proposed acquisition of the Bald Head Island Ferry System and the issuance of revenue bonds therefor. The meeting will include an initial presentation of information about the acquisition of the System and the bonds, followed by a public comment period.

If you wish to speak during the public comment period, you will need to log into the meeting on a computer, laptop, smart phone, iPad or similar device, and will have the opportunity to register to speak (using the "chat" feature) during the meeting. (If you haven't previously used Zoom on your device, you might need to download the Zoom software or app; if necessary, please allow for time to do so prior to the beginning of the meeting.) The moderator will then call on you to speak during the public comment period as long as time allows. The total public comment period will be limited to 90 minutes, and each speaker will be limited to three (3) minutes. To the extent multiple speakers wish to make a similar point, please consider allowing one person to speak on behalf of the group. **If you join the meeting by telephone, you will be able to listen to the meeting but will not be able to speak.**

Written comments may also be submitted by email to *BHITAcomments@villagebhi.org*. All written comments will be available for review by the public (on the websites mentioned below) and delivered to the Trustees. Comments will be received prior to the meeting and up until 3 p.m. on February 18, 2021.

Many documents relating to the proposed acquisition and revenue bond issue have been posted on the Bald Head Association web page at https://www.baldheadassociation.com/news under BHITA Documents and on the Village of Bald Head Island webpage at https://villagebhi.org/residents-owners/view/bhita-documents.

The Board would like to thank the Village of Bald Head Island, the Bald Head Island Club and the Bald Head Island Association for facilitating the meeting and public hearing and the dissemination of documents.

By: Susan Rabon, Chair