

**BOARD OF TRUSTEES OF THE
BALD HEAD ISLAND TRANSPORTATION AUTHORITY**

**RESOLUTION APPROVING THE SECOND AMENDMENT OF THE REGULAR
MEETING SCHEDULE OF THE BOARD OF TRUSTEES OF THE BALD HEAD
ISLAND TRANSPORTATION AUTHORITY FOR THE
REMAINDER OF FISCAL YEAR 2021**

WHEREAS, Section 1 of Article III of the Amended and Restated Bylaws (the “Bylaws”) of the Bald Head Island Transportation Authority (the “Authority”) provides that the Board of Trustees of the Authority “[f]rom time to time . . . shall establish the time and place for its regular meetings”;

WHEREAS, Section 1 of Article III of the Bylaws further provides that “such regular meetings shall be held no less than quarterly”;

WHEREAS, on June 17, 2020, the Authority’s Board of Trustees approved a Resolution Approving the Regular Meeting Schedule of the Board of Trustees of the Bald Head Island Transportation Authority for Fiscal Year 2021;

WHEREAS, on December 16, 2020, the Authority’s Board of Trustees approved a Resolution Approving the Amendment of the Regular Meeting Schedule of the Board of Trustees of the Bald Head Island Transportation Authority for the Remainder of Fiscal Year 2021; and

WHEREAS, the Board of Trustees desires to adopt a further amended regular meeting schedule for the remainder of the 2021 Fiscal Year of the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AUTHORITY:

1. During the remainder of the Authority’s 2021 Fiscal Year, the Board of Trustees shall hold its regular meetings on the dates and in the locations set forth below, beginning at 9:15 a.m. The means by which members of the Board of Trustees may participate in, and members of the public may access, each meeting as that meeting occurs are as follows:

Date	Location:	Audio and/or Video (if applicable):
May 6, 2021	Remote Only	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=246e7eal1c6d7f46a53c3312e50748790 (audio and video) or (804) 775-1800, then access code 990 570 511 # (audio only)

May 19, 2021	Remote Only	https://join.mcguirewoods.com/orion/joinmeeting.do?MTID=908ea96b41a6d8abbfdc7bff7c33ddb2 (audio and video) or (804) 775-1800, then access code 992 631 102 # (audio only)
June 16, 2021	Southport Community Center 223 East Bay Street Southport, NC 28461	n/a

2. During the pendency of any declaration of a state of emergency pursuant to N.C.G.S. § 166A-19.20, the meetings noted above as “remote only” shall be held as remote meetings with simultaneous communication pursuant to N.C.G.S. § 166A-19.24. If at any time any declaration of a state of emergency pursuant to N.C.G.S. § 166A-19.20 is no longer in effect, then the meetings noted above as “remote only” which have not yet occurred shall be held at the Southport Community Center, 223 East Bay Street, Southport, NC 28461.

3. The Board of Trustees hereby authorizes and directs the Clerk to the Authority to keep on file, in accordance with N.C.G.S. § 143-312(a)(4), a copy of the regular meeting schedule established pursuant to this resolution.

4. All other acts of the Board of Trustees and the officers of the Authority which are in conformity with the purposes and intent of this resolution and in furtherance of carrying out the intent and purposes of this resolution are hereby ratified, approved and confirmed.

So resolved by the Bald Head Island Transportation Authority Board of Trustees, this the 21st day of April, 2021.

By: 
Susan Rabon, Chair

ATTEST:

Landon Zimmer, Secretary

(SEAL)



Trustee Cowdry moved to approve the foregoing, Trustee Powell seconded, and the motion was passed by the following vote:

Ayes: Trustees: Brown, Cowdry, Cozza, Howard, Jessen, Pope, Powell, Sayre, Rabon.

Nays: None

Not Voting: N/A

Board Action Control Number: 2021 - _____