AGENDA – December 3 – 1:30 PM BOARD OF DIRECTORS HIGHWAY 70 CORRIDOR COMMISSION MDS CENTER 206 SKYLAND DRIVE SMITHFIELD, NORTH CAROLINA

CALL TO ORDER - Ted Godwin, Chairman

WELCOME - Chairman Ted Godwin

APPROVAL OF AGENDA - Ted Godwin

APPROVAL OF MINUTES - September 17, 2015 - Ted Godwin

BOT MEMBERS REPORT – Hugh Overholt Gus Tulloss

FEDERAL TRANSPORTATION LEGISLATION – Dwight Williams Ray Rogers

UPDATE HAVELOCK - Rob Hanson/Brian Yamamoto

EMPOWERING NORTH CAROLINA'S RURAL COMMUNITIES - Patrick Woodie, NC Rural Center President

PORTS UPDATE - Stephanie Ayers

REPORT FROM HEADQUARTERS - Bobby Lewis/Jamie Shern

FINANCIAL REPORT - M. Durwood Stephenson

GENERAL REMARKS - M. Durwood Stephenson

GENERAL REMARKS DIVISION 2 - John Rouse

GENERAL REMARKS DIVISION 4 - Tim Little

ELECTION OF OFFICERS

OTHER BUSINESS - Ted Godwin

PUBLIC COMMENTS - Ted Godwin

NEXT MEETING - Wayne County - 1:30 PM

Lane Tree Conference Center 2317 Salem Church Road Goldsboro, North Carolina

January 21, 2016

ADJOURN