

AGENDA – SEPTEMBER 21, 2017 – 1:30 PM BOARD OF DIRECTORS HIGHWAY 70 CORRIDOR COMMISSION CRAVEN COUNTY CONVENTION CENTER BALL ROOM B 203 S FRONT STREET NEW BERN, NORTH CAROLINA

CALL TO ORDER - Honorable Tom Mark

WELCOME - Honorable Tom Mark

APPROVAL OF AGENDA - Honorable Tom Mark

APPROVAL OF MINUTES - July 20, 2017 - Honorable Tom Mark

COMMENTS & INTRODUCTION OF BOT CHAIRMAN - Bobby Lewis, Chief Operating Officer

COMMENTS - Michael Fox, Chairman, Board of Transportation

BOT MEMBERS REPORT – General Hugh Overholt Gus Tulloss

COMMENTS - M. Durwood Stephenson

FTZ 214 PLAN BENEFITS - Charles Edwards, NCDOT Director of Logistics

JAMES CITY SLIDE PRESENTATION – John Rouse

Craig Young, Three Oaks Engineering

DIVISION 2 REPORT - John Rouse, Deputy Eastern Region Chief Engineer

INTRODUCE PRESTON HUNTER - Interim Division 2 Engineer

DIVISION 4 REPORT - Tim Little, NCDOT Chief Engineer

INTRODUCE RONNIE KEETER - Division 4 Engineer - Tim Little, NCDOT Chief Engineer

FINANCIAL REPORT - M. Durwood Stephenson

OTHER BUSINESS -- Honorable Tom Mark

PUBLIC COMMENTS - Honorable Tom Mark

NEXT MEETING -

Honorable Tom Mark

November 15, 2017 - 1:30 PM

Wayne County - TBA

NOTE - Wednesday 11/15 not Thursday

ADJOURN