



MEETING MINUTES

NORTH CAROLINA GLOBAL TRANSPARK BOARD OF DIRECTORS

DATE: November
13, 2024

TIME: 2:00 pm

LOCATION: Microsoft Teams

MEMBERS PRESENT	Tom Hendrickson, Chairman; John McNairy, Vice Chair; Jack Best, Mary Beth Fennell, Troy Gilleland, Kevin Jones, Billy Lamm, Steve Mayo, Susan Rabon, Leanna Radford, William Roach, Danny Smith, N. David Smith, M.A. Tribula, Keith Wheeler
MEMBERS PRESENT VIA PHONE	
MEMBERS ABSENT	Treasurer Dale Folwell, Mayor Don Hardy, Dr. Rusty Hunt, Allen Wellons, Jordan Whichard

AGENDA TOPICS

1. CALL TO ORDER - CHAIRMAN TOM HENDRICKSON	
DISCUSSION SUMMARY	Chairman Hendrickson thanked everyone for their attendance today. He called the meeting to order and asked Ms. Blake to conduct roll call.
ACTIONS TAKEN	No action was taken.

2. DECLARATION OF QUORUM, ETHICS STATEMENT - CHAIRMAN TOM HENDRICKSON	
DISCUSSION SUMMARY	Following the roll call, Chairman Hendrickson declared the members on the Teams Meeting and in the room constitute a quorum. He declared the meeting open to conduct business. Chairman Hendrickson asked Ms. Blake to read the ethics statement for the record. Ms. Blake read the Ethics Statement. She stated the Ethics Policy Declarations had been emailed to the Board members. She asked the members to please complete the forms and the recusal forms if appropriate and forward the forms via email to her.
ACTIONS TAKEN	No actions were taken.

3. PGMP # 4 PACKAGE - PRESTON HUNTER, EXECUTIVE DIRECTOR

DISCUSSION SUMMARY

Mr. Hunter stated Mr. Stroud would be conducting the review of the PGMP # 4 package. Mr. Stroud thank everyone for their time today. He stated he is reviewing the 3 items totaling \$10,285,793. The items being reviewed are fall protection and bridge cranes. Mr. Stroud explained the estimated cost at 50% was \$12,801,381 which is \$2.5 million under estimate. Vice Chair asked what the 50% means. Mr. Stroud explained that the designs were only at 50% when they were bid. Chairman Hendrickson stated that there should be \$127,710 991 remaining to be bid. The sheet includes the other charges.

The next item to discuss is the Specialty Fire Protection. There is only one provider for this work, so it is a sole source item. There are environmental health items with the foam system. The change is much better for environment. This is Hendrix-Barnhill for \$1.9 million.

At this point, the project is under budget by \$3 million. Board member Danny Smith inquired about the use of the excess funds at the end of the project. Mr. Hunter explained the scope of the additional work still needs \$85 million; therefore, any remaining funds will be applied to the unfunded phase. Chairman Hendrickson stated that one of the problem areas is the paint booth. Board member followed up for the remaining funds. Mr. Hunter explained that Staff is working with the General Assembly for a deferral of funding for reinvestment. He stated the request is for \$1 million annually to be paid back upon occupancy, while the remaining \$14 million be reinvested in the other buildings. The has been discussed with Senator Berger and former Senator Perry. This change to the payback established will allow the remaining work to be completed. Mr. Hunter has stated that the GTP has applied for DCIP funds but were unsuccessful as a result of no available funding. He does believe the GTP will reapply for the next funding cycle.

Chairman Hendrickson stated if there were no other questions or discussion, he would accept a motion to approve.

ACTIONS TAKEN

Vice Chairman McNairy made the motion to approve the package. Mr. Best seconded the motion. Ms. Blake conducted a roll call vote.

Board member Best	Yes
Board member Fennel	Yes
Board member Gilleland	Yes
Board member Jones	Yes
Board member Lamm	Yes
Board member Mayo	Yes
Board member Rabon	Yes
Board member Radford	Yes
Board member Roach	Yes
Board member Danny Smith	Yes
Board member David Smith	Yes
Board member Tribula	Yes
Board member Wheeler	Yes
Vice Chair McNairy	Yes
Chairman Hendrickson	Yes

The motion was approved by all members present.

4. CLOSING COMMENTS/ADJOURNMENT- CHAIRMAN TOM HENDRICKSON	
DISCUSSION	Chairman Hendrickson thanked everyone for their attendance and participation. He asked if there were any other questions or comments. He stated the next Board meeting is scheduled for December 11, 2024, at 1:00 pm. There being no other discussion, he asked for a motion to adjourn.
ACTIONS TAKEN	Board member Best made the motion to adjourn. Board member Danny Smith seconded the motion. The motion passed unanimously.