



PROGRAM EVALUATION DIVISION

NORTH CAROLINA GENERAL ASSEMBLY

As directed by Session Law 2010-31, the Program Evaluation Division conducted a comprehensive program and financial review of the North Carolina Global TransPark Authority to determine its effectiveness in meeting its mission and goals and to assess its ability to be self-sufficient and repay the Escheats Fund. Based on a follow-up request, the Division created this handout to provide an update on the Authority's governing board since passing of SL2011-340.

Legislative and Governor Appointees

Gubernatorial Appointees	Industry/Sector	Term Expiration	Professional Experience
To be announced	Banking and Finance (2)	6/30/13	NA
	Commercial Real Estate (2)		
	Economic Development industry (1)		
	Environment (1)		
Speaker Appointees	Industry/Sector	Term Expiration	Professional Experience
Kent P. Misegades	Aerospace & Aviation	6/30/15	Aviation sales representative for U-Fuel, a leading supplier of aviation fuel systems; has worked in Europe and the United States as an engineer, manager, and president of business in the aerospace industry.
Ryan M. Graven	Advanced Manufacturing	6/30/13	Director of Asia Operations at Global Textiles Asia
Matt F. Nolan	Logistics and Supply Chain Management	6/30/13	VP and General Manager for Longistics International specializing in global supply chain solutions; member of National Association of Foreign Trade Zones
Senate Appointees	Industry/Sector	Term Expiration	Professional Experience
Cecil Boyd	Aerospace & Aviation	6/30/15	Retired Nortel Executive and co-founder of Tekelec, a mobile data traffic monetization service provider; experience aircraft builder and leader of numerous statewide aviation organizations
Danny Smith	Emergency Response and Disaster Relief	6/30/13	Member of the Lenoir County Chamber of Commerce; Served as Chief for Lenoir County Fire Department and has 30 year's experience as a volunteer firefighter
Joseph W. Koletar	Defense and Security	6/30/15	25 years as Sr. Executive for the FBI, 12 years with Ernst & Young fraud investigations and Deloitte & Touche

Local Appointees

Local Government Appointees	Industry/Sector	Term Expiration	Professional Experience
Carter C. Sitterson - City	Public Attorney	6/30/14	A partner in Sitterson & Barker, a certified public accounting firm specializing in tax planning and return preparation for individuals and businesses, estate and trusts, accounting and auditing, and bookkeeping and payroll services
John O. McNairy - County	Real Estate Developer	6/30/14	President of Harvey Enterprises, private real estate development firm; Harvey enterprises

Ex Officio Members

Ex-Officio Appointees	Agency	Term Expiration
Scott Ralls	President of the Community College System	Pleasure of the System President
Courtney Thornton	Research Director UNC General Administration	Pleasure of the System President
Carl J. Stewart, Jr.	State Ports Chairman	Term of Appointive Office
Steve Troxler	Commissioner of Agriculture	Term of Elective Office
Janet Cowell	State Treasurer-Ex Officio-Non Voting	Term of Elective Office
Keith Crisco	NC Department of Commerce	Term of Appointment

Advisory Members

Non-voting Advisory Board	Agency	Term Expiration
Eugene Conti, Advisor	Department of Transportation	Term of Appointment
Dr. John Kasarda, Special Advisor	Univ. of North Carolina, Chapel Hill	

Board Officers

The following are the officers of the Authority, all of whom serve in that capacity at the pleasure of the Board of Directors of the Authority, subject to appointment or reappointment at each annual meeting of the Board

Office	Agency
Chairman of the Board of Directors	Eugene Conti
Vice Chairman of the Board of Directors	Vacant (to be elected by Board of Directors)
President	James T. Fain, III
Treasurer	Darlene A. Waddell
Assistant Treasurer	Traci C. Myles
Assistant Treasurer	Carter C. Sitterson
Secretary	Vacant
Assistant Secretary	Alanna King