

Kentucky-Indiana Ohio River Bridges Project Joint Board to meet Thursday, September 5

JEFFERSONVILLE, IN (September 3, 2013) – The Kentucky-Indiana Joint Board, created pursuant to a Bi-State Development Agreement and Interlocal Cooperation Agreement to facilitate and assist in accomplishing the Louisville-Southern Indiana Ohio River Bridges Project, will hold its regularly scheduled meeting on Thursday, September 5, at 10 a.m. EDT. The meeting location is the Sheraton Louisville Riverside Hotel, 700 W. Riverside Drive, Jeffersonville, Indiana 47130.

WHO: Kentucky-Indiana Ohio River Bridges Project Joint Board

WHAT: Regularly Scheduled Meeting

WHEN: Thursday, September 5, 2013 – 10 a.m. EDT

WHERE: Sheraton Louisville Riverside Hotel
700 W. Riverside Drive
Jeffersonville, Indiana 47130

AGENDA

1. Call to Order/Compliance With Open Door Laws
2. Approval of Minutes of April 12, 2013 Organizational Meeting
3. New Business
 - a. Update on Toll System Integrator and Operator Services Procurement and Related Matters
 - b. Resolutions
 - i. Consideration of Resolution JB-2013-4 (Resolution of Joint Board Approving and Adopting Amended Bylaws and Designating Regular Meeting Schedule)
 - ii. Consideration of Resolution JB-2013-5 (Resolution of Joint Board Ratifying the Selection of Toll Oversight Advisor)
4. Other Matters To Be Considered by the Board
5. Confirm Next Meeting Date
6. Adjournment