

**NOTICE OF PUBLIC MEETING
of the
JOINT BOARD
for the
Louisville-Southern Indiana Ohio River Bridges Project**

Date: Tuesday, December 18, 2018

Time: 1:00 p.m. EDT

Location: KYTC – District 5 Office

8310 Westport Road

Louisville, KY 40242

AGENDA

1. Approval of Minutes of Previous Meetings
2. Consideration of Resolution JB-2018-1 Resolution of Joint Board Ratifying Selection of Toll Services Advisor
3. Old Business
4. Adjournment