

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

Date: Tuesday, December 3, 2019

Time: 11:00 a.m. EDT

**Location: Sheraton Louisville Riverside Hotel
700W Riverside Drive, Jeffersonville, IN 47130
Lincoln Room**

AGENDA

1. Compliance with Open Door Laws
2. Approval of Minutes of December 18, 2018 Meeting
3. Consideration of Resolution JB-2019-1 – Changes to the Toll Services Agreement
4. Consideration of Resolution JB-2019-2 – Authorization to the Indiana Finance Authority to Procure Certain Tolling Services on behalf of the Joint Board
5. Consideration of Resolution JB-2019-3 – Ratification of Legal Services Agreement
6. Other Business
7. Adjournment