



**SPECIAL MEETING OF JOINT BOARD FOR
WEDNESDAY, SEPTEMBER 11, 2013**

WHO: Kentucky-Indiana Ohio River Bridges Project Joint Body
WHAT: Special Meeting
WHEN: Wednesday, September 11, 2013 – 10:00 a.m. EDT
WHERE: Kentucky Department of Highways District 5
8310 Westport Road
Louisville, KY 40242

AGENDA

1. Call to Order/Compliance With Open Door/Open Meeting Laws
2. Public Comments
3. New Business
 - a. Consideration of Resolution JB-2013-6 (Resolution of Joint Board Approving Addendum #2 to Bi-State Development Agreement)
4. Old Business
 - a. Consideration of Resolution JB-2013-7 (Resolution of Joint Board Approving an Amendment to Resolution JB-2013-2 relating to the procurement of toll system integrator/operator and related matters)
5. Adjournment