

NOTICE OF PUBLIC MEETING
of the
JOINT BOARD
for the
Louisville-Southern Indiana Ohio River Bridges Project
1:00 p.m., Wednesday, February 11, 2015
Grand Ballroom
of the Sheraton Riverside Hotel,
700 West Riverside Drive, Jeffersonville, Indiana 47130

AGENDA

1. Approval of Minutes of Previous Meetings
2. Introduction of Dan Huge, Interim Public Finance Director of State of Indiana
3. Consideration of Resolution JB 2015-1 -- Revenue Control Manager
4. Consideration of Resolution JB 2015-2 -- Toll Services Advisor
5. Consideration of Resolution JB 2015-3 -- Delegation to KYTC re procurement of a business income insurance broker on behalf of the Joint Board
6. Old Business
7. Adjournment