

**KENTUCKY-INDIANA JOINT BOARD  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
February 2, 2022  
3:00 EST  
PUBLIC MEETING**

The meeting was called to order by Commissioner Joe McGuinness. A quorum was present and all participants appeared via teleconference.

Members in attendance were: Jim Gray, Kentucky Transportation Cabinet  
Geri Grigsby, Kentucky Public Transportation Infrastructure Authority  
Joe McGuinness, Commissioner, Indiana Department of Transportation  
Dan Huge, Indiana Finance Authority

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The meeting was called to order by Joe McGuinness.

Previous JB Minutes were called on for approval by Joe McGuinness, with a motion to approve by Dan Huge, a seconded motion by Jim Gray. All were in favor and the minutes were passed unanimously.

The next item on the agenda was Consideration of Resolution JB-2022-1 entitled Resolution of Joint Board delegation of Gantry Design and Procurement to the INDOT. Jerry Hoover was called on by the chairman to discuss the Gantry Resolution. Dan Huge made a motion to approve the Resolution, Jim Gray seconded the motion. All were in favor and the Resolution passed unanimously.

The next item on the agenda was Consideration of Resolution JB-2022-2 entitled Resolution of Joint Board delegation of Collections Procurement to the IFA. Jerry Hoover was called on by the chairman to discuss the Collections Resolution. Dan Huge made a motion to approve the Resolution, Jim Gray seconded the motion. All were in favor and the Resolution passed unanimously.

A motion was made by Joe McGuinness and seconded by Jim Gray to adjourn the meeting. The meeting was adjourned.

(Minutes prepared by Matthew Fulkerson, this 16th day of February, 2022)