## Agenda

Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project June 29, 2023 at 2:00 pm EST 8310 Westport Rd, Louisville, KY 40242 and via BlueJeans: https://bluejeans.com/335400194/5763

> Phone Dial-in 1.408.419.1715 1.408.915.6290 Meeting ID: 335 400 194 Participant Passcode: 5763

- I. Call to Order / Roll Call
- II. February 16, 2023 Joint Board Meeting Minutes
- III. Consideration of Resolution JB-2023-11 re: Ratification of KYTC-Parsons Public Relations contract
- IV. Consideration of Resolution JB-2023-12 re: Ratification of KYTC-Fieldtrip Marketing contract
- V. Consideration of Resolution JB-2023-13 re: Authorization for the IFA to execute Perdue Brandon Change Order 1 related to technical deliverables
- VI. Consideration of Resolution JB-2023-14 re: Authorization for the IFA to execute ETC Change Order 4 related to back-office operations
- VII. Old Business/Other Discussion
- VIII. Adjournment