

**KENTUCKY-INDIANA JOINT BOARD
FOR THE
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT
November 29, 2021
10:00 A.M. EST
PUBLIC MEETING**

The meeting was called to order by Secretary Jim Gray. A quorum was present, and all participants appeared via video/teleconference.

Other members in attendance were:

Geri Grigsby, Kentucky Public Transportation Infrastructure Authority
Joe McGuinness, Commissioner, Indiana Department of Transportation
Dan Huge, Indiana Finance Authority

The meeting was called to order by Secretary Gray.

Previous JB Minutes were called on for approval by Secretary Gray, with a motion to approve by Dan Huge, a seconded motion by Commissioner McGuinness. All voted in favor.

The next item on the agenda was Consideration of Resolution JB-2021-3 authorizing roadside services procurement and contract authority to the Indiana Finance Authority. Commissioner McGuinness made a motion to approve the Resolution, Deputy Secretary Grigsby seconded the motion. All voted in favor.

The next item on the agenda was Consideration of Resolution JB-2021-4 authorizing business interruption insurance procurement and contract authority to the Kentucky Transportation Cabinet. Commissioner McGuinness made a motion to approve the Resolution, Deputy Secretary Grigsby seconded the motion. All voted in favor.

No old business was raised.

A motion was made by Dan Huge and seconded by Commissioner McGuinness to adjourn the meeting. The meeting was adjourned.

(Minutes prepared by Amanda R. Spencer, this 29th day of November 2021)