

**KENTUCKY-INDIANA JOINT BOARD
FOR THE
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT
October 7, 2021
11:00 A.M. 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: Michael Hancock, Designee for Jim Gray, Kentucky Transportation Cabinet
Geri Grigsby, Kentucky Public Transportation Infrastructure Authority
Joe McGuinness, Commissioner, Indiana Department of Transportation
Mark Pascarella, Designee for Dan Huges, Indiana Finance Authority

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 Michael Hancock, a seconded motion by Joe McGuinness.

The Next item on the agenda was Consideration of Resolution JB-2021-2 entitled Resolution of Joint Board authorizing Legal Services Advisor Dentons, Bingham, and Greenbaum procured by the Indiana Finance Authority. Michael Hancock made a motion to approve the Resolution, Mark Pascarella seconded the motion. All were in favor and the Resolution passed unanimously.

The only old business was noted by Geri Grigsby, expressing her service on the Joint Board as an honor, and looking forward to future procurements, and working jointly with the Indiana Finance Authority, and the Indiana Department of Transportation. Mark Pascarella (IFA) and Commissioner Joe McGuinness agreed and acknowledged the pledge to do the same.

A motion was made by Mark Pascarella and seconded by Michael Hancock to adjourn the meeting. The meeting was adjourned.

(Minutes prepared by Matthew Fulkerson, this 7th day of October, 2021)