

**KENTUCKY-INDIANA TOLLING BODY  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
June 29, 2023**

The meeting was called to order and a quorum was present by Deputy Secretary Mike Hancock, Chief of Staff Cassidy Connell, Commissioner Mike Smith, Director Dan Huge, Winston Miller, and Harry McNaught.

Members in attendance:   Mike Hancock, Deputy Secretary KYTC  
                                  Cassidy Connell, KY Finance and Administration Cabinet for KPTIA  
                                  Winston Miller, KPTIA  
                                  Mike Smith, Commissioner, Indiana Department of Transportation  
                                  Dan Huge, Director, Indiana Finance Authority  
                                  Harry McNaught, Indiana Finance Authority

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The meeting was called to order at 2:30PM by KYTC Deputy Secretary Michael Hancock.

The previous Tolling Body meeting minutes were raised for approval. After a motion by Dan Huge and second by Winston Miller, all voted in favor.

The next item on the agenda was the consideration of Resolution TB-2023-2 entitled Business Rule Revisions. After a motion by Winston Miller and second by Commissioner Smith, the Tolling Body voted unanimously to approve Business Rules v5.05 and v5.06.

The meeting adjourned at 2:40PM after a motion by Dan Huge second by Commissioner Smith, and unanimous approval. These minutes were drafted by Amanda R. Spencer.