

**KENTUCKY-INDIANA JOINT BOARD
FOR THE
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT
August 31, 2023**

Members in attendance: Michael Hancock, Deputy Secretary, KYTC
Geri Grigsby, Finance Deputy Secretary KYTC (via Zoom)
JD Brooks, Deputy Director, INDOT
Dan Huge, Director, IFA (via Zoom)

The meeting was called to order at 11:00AM by Indiana Department of Transportation, JD Brooks.

The previous Joint Board meeting minutes were raised for approval. After a motion by KYTC Michael Hancock and second by IFA Director Dan Huge. All voted in favor of the June 30, 2023, JB Meeting Minutes.

The next item on the agenda was the consideration of Resolution JB-2023-15, Authorization for the IFA to execute ETC Change Order 5 related to Back Office operations and amendment to the Custody and Revenue Control Agreement. A motion by Finance Deputy Secretary Geri Grigsby and second by Michael Hancock, KYTC Deputy Secretary. All voted in favor of Resolution JB-2023-15.

In Other Business, INDOT Deputy Commissioner recognized the efforts of the Joint Board Representatives for their efforts to keep everyone on schedule and knowledgeable of the transition.

The meeting was adjourned at 11:03AM after a motion by Dan Huge, IFA Director and second by Deputy Secretary Michael Hancock. A unanimous approval in favor. These meeting minutes were drafted by Matt Fulkerson.