

AGENDA – Bridges Authority September 2010 meeting

WHO: Louisville and Southern Indiana Bridge Authority

WHAT: Meeting No.8

WHEN: Thursday, September 2 @ 9:00 a.m.

WHERE: Kye's Building II
500 Missouri Avenue
Jeffersonville, Indiana 47130

1. Convening of Open Meeting (Kye's Building II)
2. Welcoming Remarks
3. Call to Order/Roll Call
4. Executive Session (Ballroom, Kye's Building I)
5. Reconvening of Open Meeting (Kye's Building II)
6. Approval of Minutes
7. Unfinished Business
 - A. TIGER II Application: Update
 - B.Strategy Planning Framework: Adoption of Strategic Objectives
8. New Business
 - C.Adoption of Authority Committee Structure
 - D.All Electronic Tolling—Collection and Enforcement Issues
9. Upcoming Meeting Dates
10. Public Comment (4-minute limit per speaker)
11. Adjournment