



LOUISVILLE AND SOUTHERN INDIANA
BRIDGES AUTHORITY
Agenda

Meeting No. 13 (Regular Meeting)

DATE:	Thursday, April 7, 2011
TIME:	10:00 A.M.
PLACE:	<u>LOCATION A:</u> Kentucky International Convention Center Room 112 4th and Market Streets Louisville, Kentucky 40202
	<i>(Twenty-five minute recess at approximately 10:50; Reconvene at 11:15 A.M. at Location B)*</i>
	<u>LOCATION B:</u> Louisville Waterfront Park Meet at Lincoln Memorial Parking Lot for brief overview; will then have walking tour to base of Big Four Bridge**

LOCATION A:

1. Welcoming Remarks
2. Call to Order/Roll Call
3. Approval of Minutes (December 16, 2010 and January 6, 2011 meetings)
4. Executive Director's Report
5. Finance & Construction Planning Committee Chair's Report
6. NEPA Overview
7. Future Meetings (Next Regular Authority Meeting: July 7, 2011; Location TBD)
** Twenty-five minute recess at approximately 10:50 a.m.*

LOCATION B:

8. Big Four Bridge Project—Overview and Update
9. Adjournment

**** In the event of inclement weather, all proceedings will take place at Location A.**