

LOUISVILLE and SOUTHERN INDIANA BRIDGES AUTHORITY

Agenda

Meeting No. 14 (Regular Meeting)

DATE:	Thursday, July 7, 2011
TIME:	10:00 A.M.
PLACE:	Sheraton Louisville Riverside Hotel Second Floor Ballroom 700 W. Riverside Drive Jeffersonville, Indiana 47130

1. Welcoming Remarks
2. Call to Order/Roll Call
3. Approval of Minutes (April 7, 2011 meeting)
4. Executive Director's Report
5. Unfinished Business
 - a. SEIS Process—Status Report
 - b. Cost-Saving Design Adjustment Ideas—Status Report
6. New Business
 - a. Disadvantaged Business Enterprises Initiative
 - b. Options Analysis—Overview of Methodology
 - c. Project Delivery Plan and Schedule—Update
7. Next Regular Meeting: October 6, 2011, Location TBD
8. Adjournment