

**LOUISVILLE and SOUTHERN INDIANA BRIDGES AUTHORITY**

**Agenda**

Meeting No. 16 (Regular Meeting)

<b>DATE:</b>	<b>Thursday, January 5, 2012</b>
<b>TIME:</b>	<b>10:00 A.M.</b>
<b>PLACE:</b>	<b>Kentucky International Convention Center Room 112 221 S. 4<sup>th</sup> Street Louisville, KY 40202</b>

1. Welcoming Remarks
2. Call to Order/Roll Call
3. Approval of Minutes (October 6, 2011 meeting)
4. Executive Director's Report
5. Unfinished Business
  - a. SEIS Process—Status Report
  - b. Options Analysis and Delivery Model Considerations—Recap
6. New Business
  - a. Agreement in Principle on Procurement Approach
  - b. Project Delivery Plan and Schedule—Update
7. Upcoming Meetings
  - a. Special Meeting (Financial Plan Consideration): TBD
  - b. Next Regular Meeting: April 5, 2012; Location: TBD
8. Adjournment