

**NOTICE OF PUBLIC MEETING  
of the  
JOINT BOARD  
for the  
Louisville-Southern Indiana Ohio River Bridges Project  
1:00 p.m., Monday, December 18, 2017  
Ballroom  
Sheraton Riverside Hotel  
700 W Riverside Dr., Jeffersonville, IN**

**AGENDA**

1. Approval of Minutes of Previous Meetings
2. Introduction of new Joint Board members
3. Consideration of Resolution JB 2017-1 re Amendment to Joint Board By-laws
4. Consideration of Resolution JB 2017-2 re Approval of Change in Authority to Contract with Toll Services Advisor from INDOT to IFA
5. Old Business
6. Adjournment