



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N725
Indianapolis, Indiana 46204

Phone: 317 232-5095

Eric Holcomb, Governor

Joe McGuinness, Commissioner

Prequalification Division: 317-234-2115

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, February 7, 2019 9:00 A.M. EDT

INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE ROOM D

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

AGENDA ITEMS

- | | |
|---|----------------|
| 1. Call to Order and Welcome | Chris Serak |
| 2. Consent Agenda | |
| a. Minutes of January 10, 2019 | Aggie Wagoner |
| 3. WL Markers, Inc. | |
| a. Matter Presentation | Kristi Shute |
| b. WL Markers, Inc. | Patrick Devine |
| 4. New Business | Open |
| 5. Public Comment | Open |
| 6. Pursuant to 105 IAC 11-2-4(d), meeting will continue in <u>EXECUTIVE SESSION</u> for the purpose of discussing contractor/consultant performance. | |
| 7. Adjournment | Chris Serak |

Next PQC Meeting is March 7, 2019 @ 9 A.M in IGCS Conference Room D