

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES – JANUARY 9, 2014
9:00 a.m. EST

The following Committee members attended the meeting:

Mark Tidd	Prequalification Director; Committee Chair and Voting Member (in case of tie)
Karen Macdonald	Prequalification Engineer; Committee Secretary and Non-Voting Member
Louis Feagans	Director of District Project Management, Capital Program Management; Voting Member
Mark Miller	Director of Construction Management; Voting Member
Joe Novak	Crawfordsville District Construction Director; Voting Member
Jim Stark	Deputy Commissioner of Innovative Project Delivery; Voting Member
John Wright	Director of Highway Design and Technical Support; Voting Member

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Mr. Mark Tidd, Committee Chair, called the meeting to order at 8:35 am EST. The following members were present: Mr. Feagans, Mr. Novak, Mr. Stark, Mr. Wright, Ms. Macdonald, and Mr. Tidd were present at the start of the meeting. Mr. Miller arrived later.

Mr. Tidd provided the delegation from the Commissioner naming him as the Chair to the Committee.

The Committee reviewed the following agenda items:

1. Force Construction Company, Inc. - Consideration of confidential financial information

Mr. Tidd explained the Committee executive session meeting procedures; only items classified as confidential under federal or state statute may be considered during the executive session.

The Committee certified that it did not discuss any items in today's Executive Session other than Force Construction Company, Inc.'s financial information, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

Mr. Stark moved to adjourn the meeting. Mr. Feagans seconded Mr. Stark's motion. All voted in favor of adjourning the meeting.

Mr. Tidd adjourned the meeting at 8:55 am EST.