

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES-AUGUST 9, 2011
2:30 p.m.

The following Committee members attended the meeting:

Tiffany Mulligan	Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member
Karen Macdonald	Prequalification Engineer, Committee Secretary and Non-Voting Member
Tony Hedge	Director of Accounting; Voting Member
Mark Miller	Director of Construction Management; Voting Member
Peter Yao	Senior Road Design Engineer, Office of Roadway Services; attending for John Wright; Voting Member

Also in attendance

Jim Burkhart	Prequalification Auditor; INDOT
Marie Jett	Prequalification Coordinator; INDOT
Heather Kennedy	Attorney, Economic Opportunity and Prequalification Divisions; INDOT
Daphne Widdifield	Prequalification Assistant; INDOT

The Committee reviewed the following agenda items:

1. Calumet Civil Constructors, Inc.- Consideration of Prequalification Application

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Ms. Mulligan, Committee Chair, called the meeting to order at 2:32 p.m. EDT. The following Committee members did not attend the executive session meeting: Greg Kicinski, Joe Novak, Troy Woodruff, Jim Stark, and John Wright. Mr. Peter Yao attended the meeting for Mr. Wright.

1. Calumet Civil Constructors, Inc.- Consideration of Prequalification Application

Ms. Mulligan 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 Calumet's financial statement submitted with its prequalification application, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

Ms. Mulligan adjourned the meeting at 2:51 p.m. EDT.