

PREQUALIFICATION COMMITTEE  
EXECUTIVE SESSION  
MINUTES – SEPTEMBER 5, 2013  
8:30 a.m. EDT

The following Committee members attended the meeting:

Heather Kennedy	Acting Director of Economic Opportunity and Prequalification; Acting Committee Chair and Non-Voting Member
Karen Macdonald	Prequalification Engineer; Committee Secretary and Non-Voting Member
Louis Feagans	Director of District Project Management, Capital Program Management; Voting Member
Ryan Gallagher	Deputy Commissioner of Operations; Voting Member
Mark Miller	Director of Construction Management; Voting Member
Joe Novak	Crawfordsville District Construction Director; Voting Member
John Wright	Director of Highway Design and Technical Support; Voting Member
Jay Wasson	Deputy Commissioner of Engineering and Asset Management; attending for Jim Stark as Voting Member
Bill Weinmann	Economist; Cost Accounting and Audits; attending for Mark Ratliff as Voting Member

Also in attendance:

Maurice Moubray	Prequalification Auditor; INDOT
Fred Barlett	Prequalification Analyst; INDOT
Blaine Hayden	Prequalification Coordinator; INDOT
Daphne Widdifield	Prequalification Assistant; INDOT
Dan Williams	Accounts Receivable Supervisor; INDOT
Ben Miller	Staff Accountant, Accounts Receivable Section; INDOT

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The Committee reviewed the following agenda items:

1. Jack Isom Construction Company, Inc. - Consideration of Prequalification Application

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Ms. Kennedy, acting Committee Chair, called the meeting to order at 8:32 a.m. EDT. All Committee members were present, with the exception of Mr. Stark and Mr. Ratliff. Mr. Wasson attended for Mr. Stark and Mr. Weinmann attended for Mr. Ratliff.

1. Jack Isom Construction Company, Inc. - Consideration of Prequalification Application

Ms. Kennedy 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 Jack Isom Construction Company, Inc.'s financial statement submitted with its prequalification application, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

Ms. Kennedy adjourned the meeting at 8:54 a.m. EDT.