

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

3200 Cassopolis Road

Elkhart, IN 46514

Thursday, June 6, 2019

1:30pm EDT

Notice and Agenda

Notice of a Meeting of the Indiana Toll Road Oversight Board

Notice is hereby given that the Indiana Toll Road Oversight Board will hold a public meeting on Thursday, June 6, 2019, at 1:30pm (EDT) at 3200 Cassopolis Road, Elkhart Indiana 46514. The public is invited to attend.

AGENDA

Description	Responsibility
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Dan Huge
Call to Order and welcome to guests	Dan Huge
Review and Approval of Minutes for Meeting held on March 7, 2019	Dan Huge
Report of the Indiana Toll Road Compliance Manager 1. Reports from the ITRCC – as required by Lease 2. Summary of the 1 st Quarter 2019 IFA Contractor Reports	Woody Dresden
Report of the Concessionaire 1. Project Updates 2. Customer Safety Upgrades 3. Travel Plaza Operations 4. Other Information	ITRCC staff
Board Questions and Concerns	Dan Huge
Future Meeting Dates: September 5, 2019	Dan Huge
Adjournment	Dan Huge