

**PUBLIC NOTICE OF REGULAR MEETING OF  
INDIANA TOLL ROAD OVERSIGHT BOARD  
TUESDAY, MAY 25, 2021  
ONE NORTH CAPITOL, SUITE 900  
INDIANAPOLIS, IN 46204  
1:30 PM**

**AGENDA**

**Executive Order 20-11 and IC 5-14-1.5-3.7 suspends the requirement to have any board members physically present for a public meeting for the duration of the COVID-19 emergency; and authorizes all governing bodies to hold a public meeting by electronic communication, if: (1) a quorum of members participate, and (2) any meeting is made available to members of both the public and media. Persons wishing to participate electronically may contact David Clark at [dclark2@ifa.in.gov](mailto:dclark2@ifa.in.gov) to obtain access to the meeting.**

1. COMPLIANCE WITH OPEN DOOR LAWS
2. APPROVAL OF MINUTES OF DECEMBER 10, 2020 REGULAR MEETING
3. REPORT OF THE TOLL ROAD COMPLIANCE MANAGER
4. REPORT OF THE CONCESSIONAIRE
5. OTHER BUSINESS
6. ADJOURNMENT