



Kentucky ATSSA Chapter Meeting Agenda

Thursday, March 28, 2024

10 a.m. – 12 p.m. ET

[Kentucky Transportation Cabinet Conference Center](#)

200 Mero Street, Room C110

Frankfort, KY 40622

Chapter President: Brad Cummings

Staff Liaison: Angel Ramos

Agenda

- I. Call to Order Brad Cummings
 - a. Welcome
 - b. Determination of Quorum Tony Parks
 - c. [Anti-Trust Guidelines](#) – “ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. Participants shall not engage in any conversations about prices, price fixing, quantity control, or any other topics that would be considered anti-competitive in nature under federal and state antitrust laws.”
- II. Consent Agenda
 - a. Previous Meeting Summary Brad Cummings
 - b. Treasurer’s Report Bryan Simpson
- III. KAHC Update Chad Larue
- IV. ATSSA and ATSS Foundation Update Angel Ramos
- V. New Business / Open Discussion All
 - a. 2024 – 2026 Board of Directors’ Election Brad Cummings
 - b. ATSSA 2024 Midyear Meeting – Louisville Brad Cummings
 - Churchill Downs
 - August 21, 2024
- VI. Date and Location of Next Meeting
- VII. Adjourn Meeting All