



## 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.   | <u><a href="#">Anti-Trust Guidelines</a></u> – “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           |