



PORTS OF INDIANA – ANNUAL MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, December 15, at the ISTA Center, 150 W. Market Street, Indianapolis, for an executive session at 8:00 a.m. (EST), and a public meeting at 10:30 a.m. (EST). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:00 a.m. (EST), Thursday, December 15, 2016

ISTA Center, 150 W. Market Street, Indianapolis, Discussion of litigation, pursuant to I.C.5-14-1.5-6-1(b)(2)(B); leases pursuant to I.C.5-14-1.5-6.1(b)(2)(D); personnel issues, pursuant to I.C.5-14-1.5-6.1(b)(9), and confidential material pursuant to I.C.5-14-1.5-6.1(b)(7).

PUBLIC MEETING AGENDA:

10:30 a.m. (EST), Thursday, December 15, 2016

ISTA Center, 150 W. Market Street, Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 20, 2016 meeting.

INTRODUCTION OF ATTENDEES/PUBLIC TESTIMONY: Public comment is encouraged at the meeting with all remarks limited to five minutes unless previously approved.

PORT OF INDIANA-BURNS HARBOR

1. Contract 21612-C: Diesel Engine Replacement – Fire System
2. Change Order No. 1 to Contract 21609-C: Port Connect Project, 2016

PORT OF INDIANA-JEFFERSONVILLE

3. Amended and Restated Track Use Agreement – MG Rail, Inc.

PORT OF INDIANA-MOUNT VERNON

4. Contract 41603-C: Tie Rod Repair
5. Change Order No. 2 to Contract 41601-C: Mooring Structure Reconstruction

GENERAL BUSINESS

6. Approval of 2017 Budget
7. Designation of New Controller as Authorized Representative under Investment Policy Statement
8. Election of Officers

NEW BUSINESS