



PORTS OF INDIANA – ANNUAL MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, December 17, at the ISTA Center, 150 W. Market Street, Indianapolis, for an executive session at 8:00 a.m. (EST), and a public meeting at 11:00 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 17, 2015

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:

11:00 a.m. (EST), Thursday, December 17, 2015

ISTA Center, 150 W. Market Street, Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 22, 2015 meeting.

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

PORT OF INDIANA-BURNS HARBOR

1. Contract 21509-C: Berth 15 Bulkhead Repairs, 2015
2. Change Order No. 1 to Contract 21508-C: Barge Fleeting Area, 2015

PORT OF INDIANA-JEFFERSONVILLE

3. Walsh Construction Company and Vinci Construction Grands Projets -- Fourth Amendment to Lease Agreement
4. Ohio River Metal Services – FTZ Building Lease
5. Change Order No. 1 to Contract 31502-C: Security Camera Integration, 2015
6. Arctic Minerals, LLC – Short Term Lease Agreement *For informational purposes only – no action required*

PORT OF INDIANA-MOUNT VERNON

7. Airgas Specialty Products, Inc. – Termination of Lease Agreement

GENERAL BUSINESS

8. Approval of 2016 Budget
9. Commission Appointment to River Ridge Development Authority
10. Election of Officers

NEW BUSINESS