



PORTS OF INDIANA –COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, February 20, at the ISTA Center, 150 W. Market St., Indianapolis, for an executive session at 8:30 a.m., and a public meeting at 11:00 a.m. For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m., Thursday, February 20, 2014

ISTA Center, 150 W. Market St., 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., Thursday, February 20, 2014

ISTA Center, 150 W. Market St., Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 12, 2013 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 21402-C: Security Camera Infrastructure
2. Contract 21404-C: Maintenance Storage Facility

PORT OF INDIANA –JEFFERSONVILLE

3. Contract 31401- C: Tie Rod Repair
4. Nova Tube – Right of First Refusal
5. Eagle Steel – FTZ Building Lease Agreement
6. ORB Project – At grade crossing and other rail agreements

PORT OF INDIANA-MOUNT VERNON

7. Aventine Lease – Transfer to Buyer
8. Contract 41401-C: Security Camera Infrastructure
9. Contract 41402-C: Rail Replacement
10. Contract 41403-C: Dock Apron Paving

GENERAL BUSINESS

- 11.

NEW BUSINESS