



## **PORTS OF INDIANA–COMMISSION MEETING**

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, April 17, at the Hovey House, 330 Walnut St., Mount Vernon, for an executive session at 8:30 a.m., and a public meeting at 10:00 a.m. For more information, contact the Ports of Indiana at (317) 232-9200.

### **EXECUTIVE SESSION AGENDA:**

**8:30 a.m., Thursday, April 17, 2014**

**Hovey House, 330 Walnut St., Mount Vernon**

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:**

**10:00 a.m., Thursday, April 17, 2014**

**Hovey House, 330 Walnut St., Mount Vernon**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** February 20, 2014 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. Franciscan Alliance, Inc. – New Lease Agreement
2. Contract 21408-C: Rail Replacement, 2014

### **PORT OF INDIANA –JEFFERSONVILLE**

3. Kasle Metal Processing, LLC – Corporate Transactions
4. Delaco Kasle Processing Indiana, LLC – Land and Building Expansion
5. Nova Tube Indiana, LLC Property – Acquisition and Lease
6. Nova Tube Indiana, LLC Property – Bond Financing
7. Contract 31402-C: Rail Culvert Replacement, 2014

### **PORT OF INDIANA-MOUNT VERNON**

8. Aventine Renewable Energy-Mt. Vernon, LLC/Valero Renewable Fuels Company, LLC – Ratification of Lease Transaction Documents
9. Change Order No. 1 to Contract 41402-C: Rail Replacement, 2014

### **GENERAL BUSINESS**

10. Delegation of Authority under Investment Policy Statement
11. 2013 Annual Audit

### **NEW BUSINESS**