



PORTS OF INDIANA – COMMISSION MEETING

JEFFERSONVILLE, Ind. – The Ports of Indiana Commission will meet on Thursday, June 19, at the Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind., for an executive session at 8:30 a.m. (EDT), and a public meeting at 11:30 a.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (EDT), Thursday, June 19, 2014

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville

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:

11:30 a.m. (EDT), Thursday, June 19, 2014

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 17, 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. Contract 21401-C: Burns Harbor Dredging
2. Contract 21403-C: Sanitary Sewer Replacement
3. Contract 21405-C: Berth 15 Curb Repairs

PORT OF INDIANA-JEFFERSONVILLE

4. Delaco Kasle Processing Indiana, LLC – Right of First Refusal

PORT OF INDIANA-MOUNT VERNON

5. First Amendment to Lease Agreement with Consolidated Grain & Barge Company

BUSINESS UPDATES

- Water Resources Reform and Development Act
- Port Aerial Projects

NEW BUSINESS