



PORTS OF INDIANA – COMMISSION MEETING

PORTAGE, Ind. – The Ports of Indiana Commission will meet on Thursday, August 21, at the Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage Ind., for an executive session at 8:00 a.m. (CDT), and a public meeting at 10:00 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:00 a.m. (CDT), Thursday, August 21, 2014

Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage

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. (CDT), Thursday, August 21, 2014

Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage

APPROVAL OF MINUTES FROM PREVIOUS MEETING: June 19, 2014 meeting.

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

- Presentation by Betty Sutton, St. Lawrence Seaway Administrator, USDOT
- Presentation by Steve Fisher, Executive Director, American Great Lakes Ports
- Presentation by Michel Tosini, Executive Vice President, Federal Marine Terminals, Inc.

PORT OF INDIANA-BURNS HARBOR

1. Contract 21409-C: Harbor Stone Placement, 2014

PORT OF INDIANA-MOUNT VERNON

2. Contract 41404-C: Security Camera Integration, 2014
3. Contract 41405-C: Culvert Rehabilitation, 2014

GENERAL BUSINESS

4. Re-adoption of Administrative Rules and Regulations
5. Adoption of New Official Seal
6. Ratification of Bond and other Nova Tube/Mill Steel Transaction Documents
7. Election of Directors for Indiana Ports Railroad Holding Corporation

NEW BUSINESS