



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

INDIANAPOLIS, Ind. – The Ports of Indiana Commission will meet on Thursday, October 22, at the ISTA Center, 150 W. Market Street, Indianapolis, 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, October 22, 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:**

**11:30 a.m. (EDT), Thursday, October 22, 2015**

**ISTA Center, 150 W. Market Street, Indianapolis**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** August 20, 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-JEFFERSONVILLE**

1. STC Towers III, LLC – Right of Entry and Lease Agreement for Cell Tower Development

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

2. Change Order No. 2 to Contract 41404-C – Mount Vernon Security Camera

### **NEW BUSINESS**