



PORTS OF INDIANA – COMMISSION MEETING

JEFFERSONVILLE, Ind. – The Ports of Indiana Commission will meet on Thursday, June 16, 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 10:30 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 16, 2016

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind., 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:

10:30 a.m. (EDT), Thursday, June 16, 2016

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 28, 2016 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. The Midwest Network Cooperative – Port Connect Fiber Project
2. Contract 21610-C, Bulk Yard Paving, 2016

GENERAL BUSINESS

3. Delegation of Authority – Real Estate Purchase Rights/Options

NEW BUSINESS

SPECIAL PRESENTATION

- Presentation by Ronald Heustis, P.E., Senior Project Manager, Indiana Department of Transportation: Overview - Heavy Haul Corridor - Segment A - Connecting Port of Indiana- Jeffersonville to S.R. 265