



PORTS OF INDIANA – COMMISSION MEETING

FAIR OAKS, Ind. – The Ports of Indiana Commission will meet on Thursday, April 28, at Fair Oaks Farms Farmhouse Restaurant Conference Center, Jasper Ballroom, 754 N. 600 E., Fair Oaks, Ind. 47943, for an executive session at 8:30 a.m. (CDT), and a public meeting at 10:30 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (CDT), Thursday, April 28, 2016

Fair Oaks Farms Farmhouse Restaurant Conference Center, Jasper Ballroom, Fair Oaks, 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. (CDT), Thursday, April 28, 2016

Fair Oaks Farms Farmhouse Restaurant Conference Center, Jasper Ballroom, Fair Oaks, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 23, 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. MLJJ Real Estate LLC – First Amendment to Lease Agreement (Ratner Steel)
2. Change Order No. 1- Contract 21509-C, Berth 15 Bulkhead Repairs
3. Contract 21601-C1, Storm Sewer Rehabilitation
4. Contract 21603-C, Sanitary Forcemain Replacement, 2016
5. Contract 21604-C, Dredging and Harbor Stone Placement, 2016
6. Central Coil Processing LLC – *No action requested, for informational purposes only*
7. SMS Portage LLC – *No action requested, for informational purposes only*
8. Tiger Grant Application, FY 2016 – *No action requested, for informational purposes only*

PORT OF INDIANA-JEFFERSONVILLE

9. POSCO AAPC LLC – Lease Agreement
10. Tiger Grant Agreement with USDOT (MARAD FY 2015 Grant No. DTMA91G1600001)
11. Idemitsu – Amendment to Deed and Declaration Covenants
12. Scansteel/Kloeckner Metals Corporation – *No action requested, for informational purposes only*

PORT OF INDIANA-MOUNT VERNON

13. Cimbar Performance Minerals MV, LLC – Amended and Restated Lease (Warehouse #1)
14. Cimbar Performance Minerals MV, LLC – Amended and Restated Lease (Warehouse #2)

GENERAL BUSINESS

15. 2015 Annual Audit

NEW BUSINESS