



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

INDIANAPOLIS. – The Ports of Indiana Commission will meet on Thursday, December 14 at the ISTA Center, 150 W. Market Street, Indianapolis, Ind., for an executive session at 8:30 a.m. (EST), and a public meeting at 11:00 a.m. (EST). For more information, contact the Ports of Indiana at (317) 232-9200.

### **EXECUTIVE SESSION AGENDA:**

**8:30 a.m. (EST), Thursday, December 14, 2017**

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

**11:00 a.m. (EST), Thursday, December 14, 2017**

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

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** October 12, 2017 meeting and November 15, 2017 special meeting.

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

### **PORT OF INDIANA-BURNS HARBOR**

1. Contract 21709-C, Port Connect Fiber Project, Phase 2
2. Change Order No. 1 to Contract BH-1715-1, Conveyor Rehabilitation, 2017

### **PORT OF INDIANA-JEFFERSONVILLE**

3. Acquisition of Property Located at 1202 Port Road

### **GENERAL BUSINESS**

4. Adoption of Resolution 17-04 – Ports of Indiana Alcohol Policy
5. Approval of 2018 Budgets
6. Approval of Employment Agreement
7. Election of Officers

### **NEW BUSINESS**