



PORTS OF INDIANA COMMISSION MEETING

INDIANAPOLIS, Ind. – The Ports of Indiana Commission will meet on Thursday, February 15, at the Ports of Indiana, Central Office, 150 W. Market Street, Suite 100, 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, February 15, 2018

Ports of Indiana, Central Office, 150 W. Market Street, Suite 100, 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, February 15, 2018

Ports of Indiana, Central Office, 150 W. Market Street, Suite 100, Indianapolis, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 14, 2017 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 BH-26222-C2, Berth 16 Sheet Pile Repairs
2. Contract BH-1715-C2, Bulk Warehouse Repairs
3. Amending and Restating Port of Indiana-Burns Harbor Tariff
4. New Easements for LaPorte to Gary Aetna Gas Line Update Project -- NIPSCO

PORT OF INDIANA-JEFFERSONVILLE

5. Contract 31701-C2, Segment A1 Rail Loop, Phase 1 of TIGER Grant Project

GENERAL BUSINESS

6. Supplement No. 1 to Contract LW-1801-A2 and New Contract LW-1801-A4, Environmental Due Diligence Services for Tanners Creek Project
7. Consulting Agreement – Port Property Valuation – Aegir Port Property Advisers LLC

NEW BUSINESS