



PORTS OF INDIANA COMMISSION MEETING

MOUNT VERNON, Ind. – The Ports of Indiana Commission will meet on Thursday, April 19, at the Hovey House, 330 Walnut Street, Mount Vernon, Ind., 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 19, 2018

Hovey House, 330 Walnut Street, Mount Vernon, 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 19, 2018

Hovey House, 330 Walnut Street, Mount Vernon, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 15, 2018 meeting.

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

SPECIAL PRESENTATION: Charlie Threlkeld, General Manager Rail Transportation, CGB Enterprises, presentation: “US Soybean Market Outlook”

PORT OF INDIANA-BURNS HARBOR

1. FASTLANE Grant Agreement with US Department of Transportation
2. First Lease Amendment – Feralloy Corporation
3. Contract BH-1701-C, High Mast Lights, 2018

PORT OF INDIANA-JEFFERSONVILLE

4. Contract JF-1804-C, Cell #1 Replacement
5. Contract 31701-C1, Design Build Services, Segments A2 and A3, TIGER Grant Project

PORT OF INDIANA-MOUNT VERNON

6. Contract MV-1802-C1, Craneway Realignment

GENERAL BUSINESS

7. Supplement No. 2 to Contract LW-1801-A2, Environmental Due Diligence Services for Tanners Creek Project
8. 2017 Annual Audit
9. Employment Agreement Modification and Consulting Agreement

NEW BUSINESS