



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

PORTAGE, Ind. – The Ports of Indiana Commission will meet on Thursday, August 17, at the Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, 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, August 17, 2017**

**Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, 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, August 17, 2017**

**Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, Ind.**

## **WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** June 20, 2017 meeting.

## **BUSINESS UPDATES:**

- Presentation by Federal Marine Terminals, Inc.
- Presentation by Metro Ports

**PUBLIC COMMENT:** Public comments are welcomed in this portion of the meeting with all comments limited to five minutes unless previously approved by the Chairman.

## **PORT OF INDIANA-JEFFERSONVILLE**

1. Contract 31709-C, Railroad Siding Construction, 2017

## **PORT OF INDIANA-MOUNT VERNON**

2. Purchase of 40 acres – *For informational purposes only – no action required*

## **GENERAL BUSINESS**

3. Delegation of Authority – Specialized Insurance Consultation
4. Ports of Indiana Business Update

## **NEW BUSINESS**