



PORTS OF INDIANA COMMISSION MEETING

JEFFERSONVILLE, Ind. – The Ports of Indiana Commission will meet on Thursday, June 28, at the Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind., for an executive session at 8:30 a.m. (EST), and a public meeting at 10:30 a.m. (EST). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (EST), Thursday, June 28, 2018

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, 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. (EST), Thursday, June 28, 2018

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 19, 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

POSCO Presentation – Steel Sanctions

PORT OF INDIANA-BURNS HARBOR

1. Change Order No. 1 to Contract BH-1715-C2, Bulk Warehouse Repairs
2. Change Order No. 1 to Contract 21709-C, Port Connect Project, Phase 2

PORT OF INDIANA-JEFFERSONVILLE

3. Contract JF-18M03-C, Drainage Pipe Repairs and Ditch Restoration
4. Contract 31701-C1, Design Build Services, Segments A2 and A3, TIGER Grant Project
5. Lease Agreement – MG Indiana, LLC (1202 Port Road Property)

GENERAL BUSINESS

6. Designation of Authorized Representatives under Investment Policy Statement
7. Employment Agreement for New Chief Executive Officer

NEW BUSINESS