



## **PORTS OF INDIANA COMMISSION MEETING**

PORTAGE, Ind. – The Ports of Indiana Commission will meet on Thursday, Aug. 16, 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, Aug. 16, 2018**

**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, Aug. 18, 2018**

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

## **WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** June 28, 2018 meeting.

## **BUSINESS UPDATE:**

- Presentation by Federal Marine Terminals, Inc.

**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. Port Business Update (*Information Only*)
2. First Amendment to Short Term Lease Agreement – Watco Transloading, LLC

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

3. Port Business Update (*Information Only*)

## **NEW BUSINESS:**

4. Overall Ports Update (*Information Only*)