



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

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, October 18, at the ISTA Center Conference Room, 150 W. Market Street, Indianapolis, Ind., for an executive session at 8:30 a.m. (EDT), and a public meeting at 11:00 a.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

### **EXECUTIVE SESSION AGENDA:**

**8:30 a.m. (EDT), Thursday, October 18, 2018**

**ISTA Conference Center, 150 W. Market St., 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 other confidential material pursuant to I.C.5-14-1.5-6.1(b)(7).

### **PUBLIC MEETING AGENDA:**

**11:00 a.m. (EDT), Thursday, October 18, 2018**

**ISTA Conference Center, 150 W. Market St., Indianapolis, Ind.**

### **WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** August 16, 2018 meeting.

**PUBLIC COMMENT:** Public comments are welcomed in this portion of the meeting with all comments limited to five (5) minutes unless previously approved by the Chairman.

### **PORT OF INDIANA-BURNS HARBOR**

1. Storm Water Quality Management Program

### **PORT OF INDIANA-JEFFERSONVILLE**

2. Change Order No. 1, Contract 31701-C2, Segment A1 Rail Loop, Phase 1 of TIGER Grant Project
3. Issuance of Industrial Development Revenue Bonds (Mill Steel Indiana Project) Series 2014A and Series 2014B to New Bondholder
4. Farm Lease, 231.5 acres at the Port, with Mark Morgan d/b/a Morgan Farms

### **GENERAL BUSINESS**

5. Supplement No. 1, Contract 51701-A, Geotechnical Consulting (Engineering) Services Agreement, Tanners Creek Project
6. Supplement No. 1, Contract LW-1801-A2, Environmental Due Diligence Services, Tanners Creek Project
7. Capital Budget (2019)

### **NEW BUSINESS**

**NEXT MEETING:** December 13, 2018