



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Eastern), Tuesday, March 12, 2024

Jeffersonville City Hall, 500 Quartermaster Ct., Jeffersonville, IN 47130

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. (Eastern), Tuesday, March 12, 2024

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Welcome and 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.

Special Presentations:

- Ports of Indiana Business Update
- Ports of Indiana–Jeffersonville Business Update

Approval of Minutes from Previous Meeting: December 7, 2023

Action Items

Burns Harbor:

1. Construction Bid for Port Paving Projects
2. Change Orders to Contract BH-1901-C2 (FASTLANE Grant)

Jeffersonville:

3. United Steel Supply Lease
4. Construction Bid for Paving Port Road
5. Superior River Terminals Indiana Lease

Mount Vernon:

6. Construction Bid for Paving Port Road

General Business:

7. Establish Indiana Foreign-Trade Zone Association

Next Meeting: June 13, 2024, in Burns Harbor