



PORTS OF INDIANA COMMISSION MEETING

EXECUTIVE SESSION AGENDA: 10:00 a.m. (EDT), Wednesday, August 16, 2023

Ports of Indiana Central Office, 150 W. Market St., Ste. 450, Indianapolis, IN 46204

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: 10:30a.m. (EDT), Wednesday, August 16, 2023

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APPROVAL OF MINUTES FROM PREVIOUS MEETING: June 15, 2023

ACTION ITEMS:

1. Fastlane Berth Construction Contract (Travis Kohl)

NEXT MEETING: To be held on September 14, 2023, at Ports of Indiana-Burns Harbor, Portage Ind.