



PORTS OF INDIANA COMMISSION MEETING

EXECUTIVE SESSION AGENDA: 8:30a.m. (CDT), Thursday, June 15, 2023

Consolidated Grain and Barge Company, 2701 Bluff Road, Mount Vernon, IN 47620

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: 10:30 a.m. (CDT), Thursday June 15, 2023

Consolidated Grain and Barge Company, 2701 Bluff Road, Mount Vernon, IN 47620

WELCOME, INTRODUCTIONS 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:

- Consolidated Grain & Barge Presentation (Greg Beck, Senior VP & Chief Administrative Officer)
- Ports of Indiana Business Update (Jody Peacock, CEO)
- Ports of Indiana-Mount Vernon Business Update (Jason May, Port Director)

APPROVAL OF MINUTES FROM PREVIOUS MEETING: March 2, 2023

ACTION ITEMS:

1. 2022 Annual Audit Report (Kevin Kerswick, Crowe, LLC and Clinton Bohm)
2. Ratification of Emergency Declaration: Burns Harbor Tie Rod Repair (Ryan McCoy)
3. Ratification of Cargill Lease Termination Agreement (Ryan McCoy)
4. Notice of Federal Grant Submissions – Marine Highway and PIDP (Travis Kohl)

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