



## Commission Meeting – Agenda

Thursday, December 16, 2021 @ 10:30 EDT

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### PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a telephonic meeting on Thursday, December 16, 2021, with the public meeting commencing at 10:30 a.m. (EDT).

The meeting will be conducted in accordance with Executive Order 21-13 issued by Governor Eric Holcomb allowing public meetings to be conducted via telephone during the COVID-19 declaration of public health emergency.

The meeting will address only essential matters which are critical to operations of the Ports of Indiana for the duration of the COVID-19 public health emergency. To access the meeting, use the call-in information below.

### EXECUTIVE SESSION AGENDA:

**9:30 a.m. (EDT) Thursday, December 16, 2021**

Ports of Indiana – Central Office, 150 W. Market St., Suite 450, Indianapolis, Ind.

### PUBLIC MEETING AGENDA:

**10:30 a.m. (EDT) Thursday, December 16, 2021**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/439465413>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 439-465-413

### WELCOME AND INSTRUCTIONS

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** October 28, 2021

**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.

**PRESENTATION:** N/A

### PORTS OF INDIANA – BURNS HARBOR:

1. Selection of Consultant and Award of Professional Services Agreement For Energy Project Under Indiana Office of Energy Development Grant NO. 00055829.
2. New Lease With Indiana Pickling and Processing

### PORTS OF INDIANA – JEFFERSONVILLE:

3. Designated Commissioner For The Execution Of The Jeffersonville Stevedoring Operating Agent For The Public Dock Rescinding Firstline and Replacing With Lake Superior Warehousing Company



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### **PORTS OF INDIANA – MOUNT VERNON:**

4. Professional Services Agreement with WSP, INC., Geotechnical Services for the Mega Site

### **GENERAL BUSINESS:**

5. Professional (Engineering and Technical) Service Agreements for 2022
6. Update To The 2021 Legal Budget
7. Approval of the 2022 Annual Operating Budget
8. Annual Election of Officers 2022

**NEXT MEETING:** February 2022, Indianapolis