



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

INDIANAPOLIS, Ind. – The Ports of Indiana Commission will meet on Thursday, October 23, at the ISTA Center, 150 W. Market Street, Indianapolis, Ind., for an executive session at 8:00 a.m., and a public meeting at 11:00 a.m. For more information, contact the Ports of Indiana at (317) 232-9200.

### **EXECUTIVE SESSION AGENDA:**

**8:00 a.m., Thursday, October 23, 2014**

**ISTA Center, 150 W. Market Street, Indianapolis**

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 confidential material pursuant to I.C.5-14-1.5-6.1(b)(7).

### **PUBLIC MEETING AGENDA:**

**11:00 a.m., Thursday, October 23, 2014**

**ISTA Center, 150 W. Market Street, Indianapolis**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** August 21, 2014 meeting.

**INTRODUCTION OF ATTENDEES/PUBLIC TESTIMONY:** Public comment is encouraged at the meetings with all remarks limited to five minutes unless previously approved.

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

1. Contract 21406-C: Fire Main Repairs, 2014
2. Change Order No. 1 to Contract 21401-C: Harbor Dredging, 2014
3. Change Order No. 1 to Contract 21409-C: Stone Placement, 2014

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

4. Consolidated Grain & Barge Co., Second Amendment to Lease Agreement
5. Adoption of Resolution 14-05
6. Contract 31403-C: Culvert Rehabilitation, 2014

### **GENERAL BUSINESS**

7. Second Amendment to Software License Agreement

### **NEWBUSINESS**