



PORTS OF INDIANA – ANNUAL MEETING

INDIANAPOLIS, Ind. – The Ports of Indiana Commission will meet on Thursday, December 18, at the ISTA Center, 150 W. Market Street, Indianapolis, Ind., for an executive session at 8:30 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:

8:30 a.m., Thursday, December 18, 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, December 18, 2014

ISTA Center, 150 W. Market Street, Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 23, 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. Change Order No. 1 to Contract 21406-C - Fire Main Repairs
2. Supplement to Professional Engineering Design Services Agreement 21202-A3 - Sanitary Sewer Force Main and Pump Station Renovation
3. Change Order No. 1 to Contract 21202-C - Sanitary Sewer Force Main and Pump Station Renovation

PORT OF INDIANA-MOUNT VERNON

4. Change Order No. 1 to Contract 41404-C - Mount Vernon Security Camera
5. Change Order No. 1 to Contract 41405-C - Mount Vernon Culvert Rehabilitation

GENERAL BUSINESS

6. Resolution 14-06 -- Designated Commissioner Authority
7. Approval of 2015 Budget
8. Election of Officers

NEWBUSINESS