



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, February 26, at the ISTA Center, 150 W. Market St., 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, February 26, 2015

ISTA Center, 150 W. Market St., 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, February 26, 2015

ISTA Center, 150 W. Market St., Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 23, 2014 and December 18, 2014 meetings.

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 21501-C: Berth 4 Dockwall Curb Replacement, 2015
2. Contract 21502-C: Berth 15 Pavement Improvements, 2015

PORT OF INDIANA-JEFFERSONVILLE

3. Adoption of Resolution 15-01 – Heavy Haul Road and Rail Transportation Corridor Project
4. Ratification of Road and Rail Maintenance Fee – Steel Dynamics, Inc. Property

NEWBUSINESS