



PORTS OF INDIANA – COMMISSION MEETING

MOUNT VERNON, Ind. – The Ports of Indiana Commission will meet on Thursday, April 23, at the Hovey House, 330 Walnut St., Mount Vernon, Ind., for an executive session at 8:30 a.m. (CDT), and a public meeting at 10:00 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (CDT), Thursday, April 23, 2015

Hovey House, 330 Walnut St., Mount Vernon

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:

10:00 a.m. (CDT), Thursday, April 23, 2015

Hovey House, 330 Walnut St., Mount Vernon

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 26, 2015 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 21504-C: Security Camera Integration, 2015
2. Contract 21505-C: Main Line Rail Reconstruction, 2015
3. Contract 21508-C: Barge Fleeting Area, 2015
4. Change Order No. 1 to Contract 21403-C: Main Road Sewer Replacement, 2014

PORT OF INDIANA-JEFFERSONVILLE

5. Contract 31502-C: Security Camera Integration, 2015

GENERAL BUSINESS

6. 2014 Annual Audit

NEW BUSINESS