



PORTS OF INDIANA – COMMISSION MEETING

JEFFERSONVILLE, Ind. – The Ports of Indiana Commission will meet on Thursday, June 18, at the Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Ind., for an executive session at 8:30 a.m. (EDT), and a public meeting at 11:00 a.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (EDT), Thursday, June 18, 2015

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville 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. (EDT), Thursday, June 18, 2015

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 23, 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-JEFFERSONVILLE

1. Adoption of Amended and Restated Resolution 15-01 – Heavy Haul Road and Rail Transportation Corridor

GENERAL BUSINESS

2. Adoption of Resolution 15-02 – Policy on Limited Personal Use of State Property/Resources
3. Adoption of Resolution 15-03 – Policy on POI Provided Cell Phone Use
4. Update on TIGER 2015 Discretionary Grant Application Submission *No action requested, for informational purposes only*

NEW BUSINESS