



PORTS OF INDIANA – COMMISSION MEETING

PORTAGE, Ind. – The Ports of Indiana Commission will meet on Thursday, August 20, at the Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, Ind., for an executive session at 8:00 a.m. (CDT), and a public meeting at 11:00 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:00 a.m. (CDT), Thursday, August 20, 2015

Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, 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. (CDT), Thursday, August 20, 2015

Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage

APPROVAL OF MINUTES FROM PREVIOUS MEETING: June 18, 2015 meeting.

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

- Presentation by Keith Flag, Vice President, Operations, Federal Marine Terminals, Inc.

PORT OF INDIANA-BURNS HARBOR

1. Contract 21506-C: Storm Sewer & Sanitary Forcemain, 2015

PORT OF INDIANA-JEFFERSONVILLE

2. Contract 31501-C: Road Microsurfacing, 2015
3. Contract 31507-C: Maritime Road Pavement Rehabilitation, 2015
4. Kinder Morgan Bulk Terminal Inc. Assignment of Leases

PORT OF INDIANA-MOUNT VERNON

5. Contract 41506-C: Bridge Painting, 2015

GENERAL BUSINESS

6. Resolution 15-04 – Clarification of Operational and Administrative Purchases with Credit Cards

NEW BUSINESS