



PORTS OF INDIANA

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, April 20, at the Ports of Indiana Central Office, 150 W. Market Street, Suite 100, Indianapolis, for an executive session at 11:00 a.m. (EDT), and a public meeting at 2:30 p.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

11:00 a.m. (EDT), Thursday, April 20, 2017

Ports of Indiana Central Office, 150 W. Market Street, Suite 100, 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:

2:30 p.m. (EDT), Thursday, April 20, 2017

Ports of Indiana Central Office, 150 W. Market Street, Suite 100, Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 23, 2017 meeting.

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

PORT OF INDIANA-BURNS HARBOR

1. Contracts 26223-A1-A2: Environmental Consulting (Engineering) Services Agreement for Levy Lease Premises

PORT OF INDIANA-JEFFERSONVILLE

2. Amendment to Contract 31701-A, Professional Consulting Services Agreement for TIGER Grant Project
3. New Bulk Load-Out Operating Agreement - Consolidated Grain & Barge Co.

PORT OF INDIANA-MOUNT VERNON

4. Amended and Restated Terminal Services and Marketing Agreement – Consolidated Terminal and Logistics Company

GENERAL BUSINESS

5. 2016 Annual Audit

NEW BUSINESS