



PORTS OF INDIANA – COMMISSION MEETING

PORTAGE – The Ports of Indiana Commission will meet on Thursday, August 18, at the Port of Indiana-Burns Harbor, 6625 S. Boundary Drive, Portage, Ind., for an executive session at 8:30 a.m. (CDT), and a public meeting at 10:30 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (CDT), Thursday, August 18, 2016

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

10:30 a.m. (CDT), Thursday, August 18, 2016

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING: June 16, 2016 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-MOUNT VERNON

1. Contract 41601-C, Mooring Structure Reconstruction, 2016

NEW BUSINESS