



PORTS OF INDIANA – COMMISSION MEETING

MOUNT VERNON – The Ports of Indiana Commission will meet on Thursday, October 20, at the Hovey House, 330 Walnut Street, Mount Vernon, 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, October 20, 2016

Hovey House, 330 Walnut Street, 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:

10:30 a.m. (CDT), Thursday, October 20, 2016

Hovey House, 330 Walnut Street, Mount Vernon

APPROVAL OF MINUTES FROM PREVIOUS MEETING: August 18, 2016 meeting.

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

- Kevin Larkin, Alliance Coal – Update on Coal Industry

PORT OF INDIANA-BURNS HARBOR

1. Change Order No. 1 to Contract 21603-C: Sanitary Forcemain Replacement 2016
2. Change Order No. 1 to Contract 21605-C: Road Chip Seal & Striping, 2016
3. Contract 21606-C: Site Restoration (former SMS Site)

PORT OF INDIANA JEFFERSONVILLE

4. Amended and Restated Track Use Agreement – MG Rail, Inc.

PORT OF INDIANA MOUNT VERNON

5. Change order No. 1 to Contract 41601-C: Mooring Structure Reconstruction

NEW BUSINESS