



## **PORTS OF INDIANA**

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, February 23, at the ISTA Center, 150 W. Market Street, Indianapolis, for an executive session at 8:30 a.m. (EST), and a public meeting at 11:00 a.m. (EST). For more information, contact the Ports of Indiana at (317) 232-9200.

### **EXECUTIVE SESSION AGENDA:**

**8:30 a.m. (EST), Thursday, February 23, 2017**

**ISTA Center, 150 W. Market Street, 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:**

**11:00 a.m. (EST), Thursday, February 23, 2017**  
**ISTA Center, 150 W. Market Street, Indianapolis**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** December 15, 2016 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. Contract 21703-C, East Harbor Dock Sanitary Sewer Project, 2017

### **PORT OF INDIANA-JEFFERSONVILLE**

2. Contract 31701-A, Professional Consulting Services Agreement for TIGER Grant Project
3. Contract 31703-C, Dock Road Reconstruction, 2017
4. New Bulk Load-Out Operating Agreement - Consolidated Grain & Barge Co.
5. Acquisition of Wetland Mitigation Parcel (2.786 acres)

### **PORT OF INDIANA-MOUNT VERNON**

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

### **GENERAL BUSINESS**

7. Contract 51701-A - Geotechnical Consulting (Engineering) Services Agreement – WSP/Parsons Brinckerhoff, Inc.
8. Professional Services Agreement, Indiana Logistics Directory 2017 – Diversified Marketing Strategies, Inc.

### **NEW BUSINESS**