



PORTS OF INDIANA – COMMISSION MEETING

MOUNT VERNON, Ind. – The Ports of Indiana Commission will meet on Thursday, October 12, at the Hove House, 330 Walnut Street, Mount Vernon, 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, October 12, 2017

Hovey House, 330 Walnut Street, Mount Vernon, 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, October 12, 2017

Hovey House, 330 Walnut Street, Mount Vernon, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: August 17, 2017 meeting.

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

SPECIAL PRESENTATION

- Presentation by Dewey Rissler, Olmsted Project Manager, U.S. Army Corps of Engineers: Update on the Olmstead Lock & Dam Project and Locks & Dam Nos. 52 and 53

PORT OF INDIANA-JEFFERSONVILLE

1. Adoption of Resolution 17-03 – Heavy Haul Road and Rail Transportation Corridor Project
2. Update: Amendment to Contract 31701-A, Professional Consulting Services Agreement for TIGER Grant Project *No action required. For informational purposes only.*

PORT OF INDIANA-MOUNT VERNON

3. Approval of Farmland Leases

GENERAL BUSINESS

4. Delegation of Authority to Chief Executive Officer – Professional Service Agreements for Due Diligence Activities at former Tanners Creek Plant Site

NEW BUSINESS