



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Tuesday, June 20, at the ISTA Conference Center, 150 W. Market Street, Indianapolis, Ind., for an executive session at 8:00 a.m. (EDT), and a public meeting at 11:00 a.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:00 a.m. (EDT), Tuesday June 20, 2017

ISTA Conference Center, 150 W. Market St., Indianapolis, 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:

11:00 a.m. (EDT), Tuesday June 20, 2017

ISTA Conference Center, 150 W. Market St., Indianapolis, Ind.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 20, 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. New Bulk Stevedore Lease and Operating Agreement
2. Change Order No. 2 to Contract 21609-C: Port-Connect Project

PORT OF INDIANA-JEFFERSONVILLE

3. Change Order No. 1 to Contract 31703-C: Dock Road Reconstruction

PORT OF INDIANA-MOUNT VERNON

4. Amended and Restated Terminal Services and Marketing Agreement – Consolidated Terminal and Logistics Company
5. Acquisition of Future Port Expansion Parcel (40 acres) – Paul Rossi Living Trust II

NEW BUSINESS

6. Third Amendment to Software License Agreement