



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS. – The Ports of Indiana Commission will meet on Thursday, December 13, at the ISTA Center, 150 W. Market Street, Indianapolis, Ind., 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. (EDT), Thursday, December 13, 2018

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 other confidential material pursuant to I.C.5-14-1.5-6.1(b)(7).

PUBLIC MEETING AGENDA:

11:00 a.m. (EDT), Thursday, December 13, 2018

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

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 18, 2018 meeting.

PUBLIC COMMENT: Public comments are welcomed in this portion of the meeting with all comments limited to five (5) minutes unless previously approved by the Chairman.

PORT OF INDIANA-BURNS HARBOR

1. General Cargo Operating Agreement (West Harbor Facilities) – Federal Marine Terminals, Inc.
2. Resolution No. 18-02 - Adopting Storm Water User Fees, Policies and Procedures
3. Lease – Metal Services LLC d/b/a Phoenix Services LLC

PORT OF INDIANA-JEFFERSONVILLE

4. Contract JF-1905-C, Dock Ramp and Access Road Improvements
5. Resolution No. 18-03 - Authorizing Modifications to The Heavy Haul Transportation Corridor Project

PORT OF INDIANA – MT. VERNON

6. Contract MV-1901-C, Entrance and Pier 3 Pavement Improvements
7. Contract MV-1904-C, Transit Shed Concrete Floor Replacement
8. Contract MV-1803-C, Transit Shed Overhead Crane Replacement

GENERAL BUSINESS

9. Approval of 2019 Annual Operating Budget
10. Election of Officers

NEW BUSINESS

NEXT MEETING: February 28, 2019