



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS. – The Ports of Indiana Commission will meet on Thursday, February 28, at the ISTA Center, 150 W. Market Street, Indianapolis, Ind., for an executive session at 9:00 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:

9:00 a.m. (EDT), Thursday, February 28, 2019

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, February 28, 2019

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

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 13, 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. Lease Agreement – Metal Services, LLC d/b/a Phoenix Services, LLC, New Port Laydown Yard
2. Amending and Restating Port of Indiana – Burns Harbor Tariff
3. Contract BH-1900-A, Professional Consulting Services for Preliminary Engineering, FASTLANE Grant Project
4. Contract BH-1901-A, Professional Consulting Services for Rail Design Engineering, FASTLANE Grant Project
5. Contract BH-1909-M, Video Surveillance System Maintenance & Service Agreement

PORT OF INDIANA-JEFFERSONVILLE

6. First Amendment to Bulk Load-Out Terminal Operating Agreement – Consolidated Grain and Barge Co.
7. Third Amendment to Lease Agreement – Arctic Minerals, LLC
8. Contract 31701-A-2, Professional Consulting Services for Construction Services, TIGER Grant Project
9. Supplement No. 2, Contract 31701-A, Professional Consulting Services for Engineering Services, TIGER Grant Project

PORT OF INDIANA – MT. VERNON

10. Contract MV-1803-C, Transit Shed Overhead Crane Replacement
11. Change Order No. 1, Contract MV-1904-C, Transit Shed Concrete Floor Replacement

GENERAL BUSINESS

12. Port Office Lease, ISTA Center, Indianapolis, with NEA Properties, Inc.

NEXT MEETING: April 18, 2019 @ Jeffersonville
June 20, 2019 @ Mt. Vernon
August 22, 2019 @ Burns Harbor
October 31, 2019 @ Indianapolis
December 05, 2019 @ Indianapolis