



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS. – The Ports of Indiana Commission will meet on Thursday, April 18, at the Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Indiana, for an executive session at 9:00 a.m. (EDT), and a public meeting at 10:30 a.m. (EDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

9:00 a.m. (EDT), Thursday, April 18, 2019

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Indiana

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:

10:30 a.m. (EDT), Thursday, April 18, 2019

Jeffersonville City Hall, 500 Quartermaster Court, Jeffersonville, Indiana

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 28, 2019 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. Second Amendment to Lease Agreement – Metal Services, LLC d/b/a Phoenix Services, LLC, New Port Laydown Yard
2. Second Amendment to Lease – The Great Lakes Towing Company

PORT OF INDIANA-JEFFERSONVILLE

3. Short Term Lease Agreement – United Steel Supply, LLC
4. Change Order No. 1, Contract 31701-C1, Design Build Services, Segments A2 and A3, TIGER Grant Project

GENERAL BUSINESS

5. Resolution 19-01 – Designation of New Staff Accountant as Authorized Representative Under Investment Policy
6. 2018 Annual Audit Report

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