



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, October 31, 2019 at the ISTA Center, 150 W. Market Street, Capitol Board Room, Suite 110, Indianapolis, Ind., for an executive session at 8:30 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:

8:30 a.m. (EDT), Thursday, October 31, 2019

ISTA Center, 150 W. Market St., Capitol Board Room, Suite 110, 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:

10:30 a.m. (EDT), Thursday, October 31, 2019

ISTA Center, 150 W. Market St., Capitol Board Room, Suite 110, Indianapolis, Ind.

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: August 22, 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. Contract BH-1900-A2 – Professional Consulting Service Agreement for Construction Services, FASTLANE Grant Project, Segments A2, B1, and B2
2. Contract BH-1901-C2 - Construction of Rail Expansion Project, FASTLANE Grant Project, Segments A2, B1, and B2
3. Contract BH-1905-C - West Railroad Connection Project
4. Contract BH-1909-C - Video Surveillance Fiber Installation Project, FY 2019 Port Security Grant Program
5. Contract BH-1912-C- Construction (Earthwork) for Parcel 21409

PORT OF INDIANA – MT. VERNON

6. New Lease Agreement and Separate Bulk Stevedoring Agreement at the Port

GENERAL BUSINESS

7. Capital Budget (2020)

NEW BUSINESS

NEXT MEETING: December 05, 2019