



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, December 5, 2019, at the ISTA Conference Center, 150 W. Market Street, 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, December 5, 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:

10:30 a.m. (EDT), Thursday, December 5, 2019

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

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: October 31, 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. Designated Commissioner – Adopting Regulatory Requirements and Enforcement Mechanism Under Port’s MS4 Program
2. Second Amendment to Lease Agreement – Metal Services LLC d/b/a Phoenix Services, LLC, New Port Laydown Yard
3. Office Lease – Freight Management Logistics, LLC for Space at Port Administrative Office
4. Office Lease – Mid-Continent Coal and Coke Company for Space at Port Administrative Office

PORT OF INDIANA – JEFFERSONVILLE

5. Contract JF-1809-C2- Design Build Contract for West Rail Siding Structure, TIGER Grant Project, Segment B
6. Extinguishment of Partial Leasehold Interest (CGB) for TIGER Grant Project, Segment A2

PORT OF INDIANA – MT. VERNON

7. Amending and Restating Port of Indiana – Mt. Vernon Tariff

GENERAL BUSINESS

8. Internet and Data Services Agreement with Windstream Enterprise
9. Approval of 2020 Annual Operating Budget
10. Software Agreement and License with Saab Technologies Ltd. for Financial Accounting System (“Klein”)
11. Election of Officers

NEW BUSINESS

NEXT MEETING: February 2020 @ Indianapolis