



## **PORTS OF INDIANA – COMMISSION MEETING**

INDIANAPOLIS – The Ports of Indiana Commission will meet on Thursday, February 27, 2020, at the Hilton, Indianapolis, Hotel & Suites, 120 W. Market Street, Indianapolis, Ind., Room Circle City 12, 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, February 27, 2020**

**Room Circle City 12 at the Hilton, Indianapolis, Hotel & Suites, 120 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, February 27, 2020**

**Room Circle City 12 at the Hilton, Indianapolis, Hotel & Suites, 120 W. Market St., Indianapolis, Ind.**

## **WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** December 5, 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. Revocation of Designation of Authority - Office Lease for Mid-Continent Coal and Coke Company
2. First Amendment to Lease – P.I. & I Motor Express, Inc.
3. Supplement No.1, Contract BH-1807-A2, Professional Engineering Services for Site Preparation Laydown Yard (Parcel 21409)
4. Change Order, Contract BH-1901-C1, Construction (Relocation) East Boundary Drive, Segment A2, FASTLANE Grant Project
5. Contract BH-2001-C, Construction of New Port Laydown Yard

## **PORT OF INDIANA – JEFFERSONVILLE**

6. Contract JF-1807-C2, Embankment, Segment A1, TIGER Grant Project
7. Contract JF-1901-C, Construction East Rail Extension and Intramodal Yard, Segments C1 and C2, TIGER Grant Project

## **PORT OF INDIANA – MT. VERNON**

8. Consent to Assignment of Lease – Kosmos Cement Company, LLC
9. Change Order, Contract MV-1803-C, Transit Shed Crane Replacement

## **GENERAL BUSINESS**

10. Commission Re-Appointment of Representative of River Ridge Development Authority
11. Economic Impact Study – John C. Martin Associates, LLC

## **NEW BUSINESS**

**NEXT MEETING:** April 30, 2020 @ Jeffersonville, Indiana  
June 25, 2020 @ Mt. Vernon, Indiana  
August 27, 2020 @ Portage, Indiana

October 29, 2020 @ Indianapolis  
December 17, 2020 @ Indianapolis