



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, April 30, 2020, with the public meeting commencing at 10:30 a.m. (EDT).

The meeting will be conducted in accordance with Executive Order 20-02 issued by Governor Eric Holcomb on March 23, 2020.

The meeting will address only essential matters which are critical to operations of the Ports of Indiana for the duration of the COVID-19 public health emergency. To access the meeting, use the call-in information below.

PUBLIC MEETING AGENDA:
10:30 a.m. (EDT), Thursday, April 30, 2020
Toll-Free Dial In Number [1 877 568 4106](tel:18775684106); Access Code: [838-448-341](tel:838448341)
or please join the meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/PortsofIndiana>

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 27, 2020 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.

COVID-19 – PORT OPERATIONS – State of the ports update by Chief Executive Officer

PORT OF INDIANA-BURNS HARBOR

1. Delegation of Authority -- Change Order, Construction Contract BH-1905-C, West Railroad Connection Project
2. Change Order, Construction Contract BH-1909-C, Video Surveillance Fiber Installation, Port Security Grant Project

PORT OF INDIANA – JEFFERSONVILLE

3. Delegation of Authority -- Construction Contract JF-2001-C, Railroad Improvements, Segments A-1 and B, TIGER Grant Project

GENERAL BUSINESS

4. Contract CO- 2001-C, Fabrication of Ports Entrance Signage
5. 2019 Annual Audit Report
6. Declaration of Emergency and Delegation of Authority in Response to COVID-19 Public Health Emergency

NEW BUSINESS

NEXT MEETINGS:

June 25, 2020 @ Mt. Vernon, Indiana
August 27, 2020 @ Portage, Indiana
October 29, 2020 @ Indianapolis
December 17, 2020 @ Indianapolis