



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, August 27, 2020, with the public meeting commencing at 10:30 a.m. (EDT).

The meeting will be conducted in accordance with Executive Order 20-03 issued by Governor Eric Holcomb allowing public meetings to be conducted via telephone during the COVID-19 declaration of public health emergency.

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.

EXECUTIVE SESSION AGENDA:

9:45 a.m. (EDT), Thursday, August 27, 2020

Ports of Indiana – Central Office, 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, August 27, 2020

Public Dial In Number: (786) 535-3211; Guest Pin: 945-799-965

<https://global.gotomeeting.com/join/945799965>

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).

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 30, 2020 meeting.

PUBLIC COMMENT: Public comments are welcomed in this portion of the meeting with all comments limited to five minutes unless previously approved by the Chairman.

PRESENTATION: “*Development of Port Insurance and Risk Management Programs and Plan of Attack for Answering Tough Market Conditions*” presented by Arthur J. Gallagher & Co., Mark Aldous, Area Senior Vice President, and Michael Brown, Regional Director – Marine Practice.

PORT OF INDIANA – BURNS HARBOR

1. BH - 2001- C, Construction Contract Repairs to Concrete Cap at Berth 9 - Hasse Construction, Inc.
2. Change Order No. 1, BH-1901-C2, Construction of Rail Expansion Project, Segments A-2, B-1, and B-2, FASTLANE Grant Project

PORT OF INDIANA-JEFFERSONVILLE

3. Delegation of Authority – Right of Way Acquisitions, Segment C TIGER Grant Project

PORT OF INDIANA – MOUNT VERNON

4. Amended and Restated Lease Agreement – Nutrien Ag Solutions, Inc.

GENERAL BUSINESS

5. Professional Services Agreements, Insurance, Risk Management and Management of Certificates of Insurance, Arthur J. Gallagher & Co.
6. Resolution 20-02 – Delineation of Port Statistical Areas
7. Website Development and Design Services – Midwest Model Makers, Inc. d/b/a Midwest Studios

NEXT MEETINGS:

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