



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, October 29, 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:

9:30 a.m. (EDT), Thursday, October 29, 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, October 29, 2020

Public Dial In Number: (571) 317-3129; Guest Pin: 246-455-829

<https://global.gotomeeting.com/join/246455829>

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: August 27, 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: Local and Regional Economic Impact Studies of Ports of Indiana and Indiana Maritime Industry prepared and presented by Martin Associates.

PORT OF INDIANA-JEFFERSONVILLE

1. Second Amendment to Lease – POSCO AAPC LLC
2. JF-2001-C, Rail Improvements, Segments B and A-1, TIGER Grant Project, Rejection of Bids and Rebidding

PORT OF INDIANA – MOUNT VERNON

3. MV-2001-C, Rail Rehabilitation, 2020

GENERAL BUSINESS

4. Adoption of Revised Employee Handbook
5. Adoption of New Brand and Standards
6. Approval of 2021 Capital Budget
7. Approval of Local and Regional Economic Impact Studies by John C. Martin Associates, LLC
8. Approval of 2021 Fees Under Professional Service Agreement – Sease Gerig & Associates

NEXT MEETING:

December 17, 2020 @ Indianapolis