



## Commission Meeting – Agenda

Thursday, December 17, 2020 @ 10:30 EST

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

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, December 17, 2020, with the public meeting commencing at 10:30 a.m. (EST).

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. (EST) Thursday, December 17, 2020**

Ports of Indiana – Central Office, 150 W. Market St., Indianapolis, Ind.

Discussion of litigation, pursuant to I.C.5-14-15-6-1(b)(2)(B); leases pursuant to I.C.5-14-15-6.1(b)(2)(D); personnel issues, pursuant to I.C.5-14-15-6.1(b)(9), and other confidential material pursuant to I.C.5-14-15-6.1(b)(7).

### **PUBLIC MEETING AGENDA:**

**10:30 a.m. (EST) Thursday, December 17, 2020**

Public Dial In Number: [+1 \(571\) 317-3129](tel:+15713173129); Access Code: 525-713-717

<https://global.gotomeeting.com/join/525713717>

Discussion of litigation, pursuant to I.C.5-14-15-6-1(b)(2)(B); leases pursuant to I.C.5-14-15-6.1(b)(2)(D); personnel issues, pursuant to I.C.5-14-15-6.1(b)(9), and other confidential material pursuant to I.C.5-14-15-6.1(b)(7).

### **WELCOME AND INSTRUCTIONS**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** October 29, 2020

**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:** Property Tax Analysis by Baker Tilly.

### **PORTS OF INDIANA – GENERAL BUSINESS**

1. Approval of the 2020 Property Tax Analysis submitted by Baker Tilly

### **PORTS OF INDIANA – BURNS HARBOR**

2. Change Order #1 - Contract BH-1901-A - Patrick Engineering – Segment B1 FASTLANE Grant Project
3. Amendment #1 – Freight Management Logistics Office Lease Agreement

### **PORTS OF INDIANA – JEFFERSONVILLE**



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4. New Lease with Cronimet
5. Lease Amendment with WATCO
6. Fourth Lease Amendment with Arctic Minerals

### **PORTS OF INDIANA – MOUNT VERNON**

7. Tri-County Agronomics, Inc – Consent To Lease Hold Over

### **GENERAL BUSINESS (continued)**

8. Selection of Consultant and Award of Professional Services Agreement – Environmental Services for Designated Federal Grant Projects
9. Professional Services Agreement (Site Consultation) with WSP, Inc.
10. Adoption of the Revised Accounting Policies and Procedures
11. Approval of 2021 Annual Operating Budget
12. Election of Officers for 2021

### **NEXT MEETING:** February 25, 2021

April 29, 2021 @ Jeffersonville  
June 24, 2021 @ Mount Vernon  
August 26, 2021 @ Burns Harbor  
October 28, 2021 @ Indianapolis  
December 16, 2021 @ Indianapolis