



Commission Meeting – Agenda

Thursday, February 25, 2021 @ 10:30 EST

PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, February 25, 2021, 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, February 25, 2021

Ports of Indiana – Central Office, 150 W. Market St., Suite 450, 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, February 25, 2021

Public Dial In Number: +1 (571) 317-3116; Access Code: 811-024-181 or <https://global.gotomeeting.com/join/811024181>

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: December 17, 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.

PORTS OF INDIANA – BURNS HARBOR

1. Change Order No. 2, Contract BH-1901-C1, Relocation of East Boundary Drive, FASTLANE Segment A2, FASTLANE GRANT

PORTS OF INDIANA – JEFFERSONVILLE

2. Contract 31701-A, Supplement #4, Professional Consulting Services for Tiger Grant Project (WSP USA, Inc., Consultant)
3. Contract JF-2001-C, Tiger Grant Project Segment A1 and Segment B Railroad Construction
4. Contract JF-1809-C2, Change Order No.1, Design-Build Rail Bridge Structure for TIGER Grant Project Segment B (Louisville Paving, Contractor)
5. New Lease and Lease Restructuring for Metal Processing Facilities at 702 Port Road and 5150 Loop Road



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PORTS OF INDIANA – MOUNT VERNON

6. Tri-County Agronomics, Incorporated First Amendment to Lease Agreement

GENERAL BUSINESS: N/A

NEXT MEETING: April 29, 2021

June 24, 2021 @ Mount Vernon

August 26, 2021 @ Burns Harbor

October 28, 2021 @ Indianapolis

December 16, 2021 @ Indianapolis