



Commission Meeting – Agenda

Thursday, April 29, 2021 @ 10:30 EST

PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, April 29, 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, April 29, 2021

Ports of Indiana – Central Office, 150 W. Market St. Suite 450, Indianapolis, IN 46204

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 April 29, 2021

Public Dial In Number: [+1 \(571\) 317-3116](tel:+15713173116); Access Code: 829-275-725

<https://global.gotomeeting.com/join/829275725>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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: February 25, 2021

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: Annual Audit Report by Crowe LLP.

PORTS OF INDIANA – GENERAL BUSINESS

1. Approval of the 2020 Annual Audit Report submitted by Crowe LLP.



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PORTS OF INDIANA – BURNS HARBOR

2. Declaration of Emergency, Repairs to Dock Facilities
3. Delegation of Authority, Chief Executive Officer, Construction Matters, FASTLANE Grant Project
4. Delegation of Authority, Chief Executive Officer, Repairs/Replacements To Fire Protection Water Pumping System

PORTS OF INDIANA – JEFFERSONVILLE:

5. Delegation of Authority, Chief Executive Officer, Construction Matters, TIGER Grant Project

PORTS OF INDIANA – MOUNT VERNON: No Action Items

GENERAL BUSINESS (continued)

6. Master Services Agreement, Engineering Services, with DLZ Indiana, LLC
7. Master Services Agreement, Engineering Services, with WSP USA, Inc

NEXT MEETING: June 24, 2021

August 26, 2021 @ Burns Harbor
October 28, 2021 @ Indianapolis
December 16, 2021 @ Indianapolis