



## Ports of Indiana Commission Meeting

### **Executive Session Agenda: 8:30 a.m. (Central), Thursday, June 12, 2025**

*Ports of Indiana-Burns Harbor, 6625 S Boundary Road, Portage, IN 46368*

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: 11:30 a.m. (Central), Thursday, June 12, 2025**

*Ports of Indiana-Burns Harbor, 6625 S Boundary Road, Portage, IN 46368*

**Welcome and Public Comment:** Public comments are welcome in this portion of the meeting. Unless previously approved by the Chairman, all comments are limited to five minutes.

**Approval of Minutes from Previous Meeting:** March 13, 2025

#### **Presentations:**

- Ports of Indiana Business Update
- Ports of Indiana-Burns Harbor Business Update
- Special Guest Presentation

#### **General Business**

1. 2024 Annual Audit Report

#### **Mount Vernon**

2. Professional Services Agreement for Hanson Professional Services, Inc

#### **New Business**

Next Meeting: September 11, 2025, in Mount Vernon