



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Central), Thursday, September 11, 2025

CountryMark Innovation Center, 401 Southwind Plaza, Mount Vernon, IN 47620

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, September 11, 2025

CountryMark Innovation Center, 401 Southwind Plaza, Mount Vernon, IN 47620

A livestream of the public session will be available here: <https://moserit.zoom.us/j/87590382333>

Webinar ID: 875 9038 2333 or Phone one-tap: +13126266799,,87590382333#

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: June 12, 2025

Special Presentations:

- Ports of Indiana Business Update
- Ports of Indiana-Mount Vernon Update
- Special Presentation, Kaylie Pruiett, Evansville Regional Economic Partnership

Mount Vernon

1. Bid Award for Repairs to Flood-Damaged Rail Infrastructure

Burns Harbor

2. Stormwater Program Update
3. Construction Bid for the Remediation of Slag from Parcel 2LO14

General Business

4. 2026-2028 Capital Budget
5. 2026 Insurance Renewal
6. Resolution 25-01: Ports of Indiana Bylaws Update

New Business

Next Meeting: December 4, 2025, in Indianapolis