

MEMORANDUM FOR PORTS OF INDIANA COMMISSION MEETING

Q3 Meeting – September 11, 2025 – Mount Vernon, Ind.

The memo summarizes the Ports of Indiana Commission meeting held on Sept. 11, 2025, at CountryMark Innovation Center, 401 Southwind Plaza, Mount Vernon, IN 47620, as per I.C. 5-14-1.5.

EXECUTIVE SESSION: 8:30 AM (CT): Discussion of litigation, pursuant to I.C.5-14-1.5-6.1-1(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 SESSION: 11:38 AM (CT): Acting Chair Steve Stemler acknowledged a quorum. Commissioners present: Steve Stemler, David Fagan, Jeff Whorley, and Secretary Treasurer Jay Potesta. Commissioners participating online: Micah Vincient, Luke Messer, Kari Phau Estes, and Monica Newhouse-Rodriguez.

APPROVAL OF MINUTES: **Motion:** Approval of Meeting Minutes from June 12, 2025; **Moved by:** Commissioner Whorley **Second:** Commissioner Fagan; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Kari Phau Estes, Monica Newhouse-Rodriguez, Jeff Whorley; **Against:** None.

ACTION ITEMS

1. **Mount Vernon : Bid Award for Repairs to Flood-Damaged Rail – Motion:** Delegation of authority to CEO to award rail repair project to lowest and best bid; **Moved by:** Commissioner Fagan; **Seconded by:** Commissioner Whorley; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Monica Newhouse-Rodriguez, Jeff Whorley; **Against:** None.
2. **Burns Harbor: Stormwater Program Update –** Provided by Ryan McCoy. No Action Required.
3. **Burns Harbor: Bid Award for Slag Remediation from Parcel 2LO14 – Motion:** Delegation of authority to CEO to award slag remediation project to lowest and best bid; **Moved by:** Commissioner Fagan; **Seconded by:** Commissioner Whorley; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Monica Newhouse-Rodriguez, Jeff Whorley. **Against:** None.
4. **2026-2028 Capital Budget – Motion:** Approval of 2026-2028 Capital Budget; **Moved by:** Commissioner Fagan; **Seconded by:** Commissioner Whorley; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Monica Newhouse-Rodriguez, Jeff Whorley; **Against:** None.
5. **2026 Insurance Renewal – Motion:** Delegation of authority to CEO to execute Insurance Renewal; **Moved by:** Commissioner Fagan; **Seconded by:** Commissioner Whorley; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Monica Newhouse-Rodriguez, Jeff Whorley; **Against:** None.
6. **Resolution 25-01: Ports of Indiana Bylaws Update –** Resolution made three bylaws changes: 1) Clarifies electronic meeting policy; 2) Authorizes CEO to approve emergency repairs up to existing approval authority; 3. Clarifies process for delegating authority to Commissioners and Committees. **Motion:** Approval of Resolution of 25-01; **Moved by:** Commissioner Whorley; **Seconded by:** Commissioner Fagan; **Votes For:** Micah Vincient, David Fagan, Luke Messer, Monica Newhouse-Rodriguez, Jeff Whorley; **Against:** None.

Meeting adjourned at 12:28 p.m. (CT)