



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:00 a.m. (Eastern), Thursday, December 4, 2025

Indiana State Museum, 650 W. Washington Street, Indianapolis, IN 46204

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: 11:00 a.m. (Eastern), Thursday, December 4, 2025

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A livestream of the public session will be available [here](#).

(Link: <https://events.teams.microsoft.com/event/671dfc18-d9be-42ac-a8df-0b5365f3c453@5edf2909-f892-4d91-b136-ce23c9e71c0f>)

Welcome and Public Comment: The public is welcome to provide comments during this portion of the meeting. All comments are limited to five minutes unless previously approved.

New Commissioner Oath of Office

Approval of Minutes from Previous Meeting: September 11, 2025

Special Presentation: Ports of Indiana Business Update

Mount Vernon

1. Lease Amendment for Ag Depot Expansion
2. Lease Amendment for Nutrien U.S. Expansion

Jeffersonville

3. Lease for Idemitsu Lubricants America Corporation
4. Contract JF-2025-C3, General Cargo Facility Upgrades

General Business

5. 2026 Operating Budget
6. Election of Officers

New Business

Next Meeting: March 12, 2026, in Jeffersonville