

MEMORANDUM FOR PORTS OF INDIANA COMMISSION MEETING

Q1 Meeting – March 12, 2026 – Jeffersonville, IN.

The memo summarizes the Ports of Indiana Commission meeting held on March 12, 2026, at Clark County Government Center, 300 Corporate Drive, Room 103, Jeffersonville, IN 47130, as per I.C. 5-14-1.5.

EXECUTIVE SESSION: 8:30 AM (ET): 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: 11:37 AM (ET): General Counsel Doug Kowalski acknowledged a quorum, and the meeting is in compliance with the Indiana Open Door Law. Commissioners present: Steve Stemler, Luke Messer, Kari Pfau Estes, Monica Newhouse-Rodriguez, Mike Simms, Chuck Williams, Randy Palmateer, and Secretary Treasurer Jay Potesta.

NEW COMMISSIONER OATH OF OFFICE: General Counsel Doug Kowalski administered the oath to new Commissioner Randy Palmateer.

APPROVAL OF MINUTES: Motion: Approval of Meeting Minutes from December 4, 2025; **Moved by:** Commissioner Messer **Second:** Commissioner Newhouse-Rodriguez; **Resolved:** All in favor, none opposed. Motion approved.

ACTION ITEMS

1. **Mount Vernon: Indiana River & Rail Terminal Lease Amendment – Motion:** Approval of the Indiana River & Rail Terminal's lease amendment. **Moved by:** Commissioner Newhouse-Rodriguez; **Seconded by:** Commissioner Pfau Estes; **Resolved:** All in favor, none opposed. Motion approved.
2. **Mount Vernon: Purchase of Real Estate from Evansville United – Motion:** Approval and ratification of the CEO's execution of the Purchase and Sales Agreement to acquire 42.92 acres from Evansville United in Mount Vernon; **Moved by:** Commissioner Messer; **Seconded by:** Commissioner Williams; **Resolved:** All in favor, none opposed. Motion approved.
3. **Mount Vernon: Consolidated Grain and Barge Co. Lease Amendment – Motion:** Approval of the Consolidated Grain and Barge Co. lease amendment; **Moved by:** Commissioner Newhouse-Rodriguez; **Seconded by:** Commissioner Messer; **Resolved:** All in favor, none opposed. Motion approved.

The next meeting will be on June 11, 2026, in Burns Harbor, IN.

Meeting adjourned at 12:44 PM (ET)