

MEMORANDUM FOR PORTS OF INDIANA COMMISSION MEETING

Q2 Meeting – June 11, 2026 – Portage, Ind.

The memo summarizes the Ports of Indiana Commission meeting held on June 11, 2026, at Ports of Indiana-Burns Harbor, 6625 S. Boundary Road, Portage, IN, 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: 11:50 AM (CT): General Counsel Doug Kowalski acknowledged a quorum, and the meeting is in compliance with the Indiana Open Door Law. Commissioners present: Chairman, Steve Stemler, Commissioner Monica Newhouse-Rodriguez, Commissioner Mike Simms, Commissioner Chuck Williams, Commissioner Randy Palmateer, absent Vice Chair Luke Messer, Commissioner Kari Pfau-Estes.

APPROVAL OF MINUTES: Motion: Approval of Minutes from March 12, 2026; **Moved by:** Commissioner Williams **Second:** Commissioner Palmateer; **Resolved:** All in favor, none opposed. Motion approved.

ACTION ITEMS

1. **Purchase of Warehouse from Portage Real Estate Enterprises LLC – Motion:** Approval for the execution of a purchase and sale agreement for a warehouse owned by Portage Real Estate Enterprises LLC and termination of its lease. **Moved by:** Commissioner Williams; **Seconded by:** Commissioner Newhouse-Rodriguez; **Resolved:** All in favor, none opposed. Motion approved.
2. **Bid Award for Reach Stacker – Motion:** Authorize purchase of a Taylor GTX-9968 from Rion Equipment. **Moved by:** Commissioner Williams; **Seconded by:** Commissioner Palmateer; **Resolved:** All in favor, none opposed. Motion approved.
3. **Bid Award for Aggregate Laydown Yard – Motion:** Award of contract to the lowest and best bid for the construction of an aggregate laydown yard; **Moved by:** Commissioner Newhouse-Rodriguez; **Seconded by:** Commissioner Williams; **Resolved:** All in favor, none opposed. Motion approved.
4. **WSP Engineering MSA Amendment – Motion:** Amend WSP MSA cap to \$1,500,000 and sign WSP task for \$741,689.64 to begin professional service work for the 140-acre rail project; **Moved by:** Commissioner Newhouse-Rodriguez; **Seconded by:** Commissioner Williams; **Resolved:** All in favor, none opposed. Motion approved.
5. **2025 Annual Audit Report – Motion:** Acceptance and approval of the 2025 annual audit report submitted by Crowe LLP; **Moved by:** Commissioner Williams; **Seconded by:** Commissioner Palmateer; **Resolved:** All in favor, none opposed. Motion approved.
6. **Ports of Indiana Commission Code of Conduct – Motion:** Adopt Resolution to adopt and approve the Commission Code of Conduct; **Moved by:** Commissioner Simms; **Seconded by:** Commissioner Newhouse-Rodriguez; **Resolved:** All in favor, none opposed. Motion approved.

The next meeting will be on September 10, 2026, in Mount Vernon, Ind.

Meeting adjourned at 12:49 PM (CT)