



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Central), Thursday, September 10, 2026

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 10, 2026

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A livestream of the public session will be available at portsofindiana.com

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.

Special Election for Secretary/Treasurer Commission Oath of Office

Approval of Minutes from Previous Meeting: June 11, 2026

Special Presentations

- Ports of Indiana Business Update
- Ports of Indiana – Mount Vernon Update
- Special Presentation – Indiana River & Rail Terminals

Mount Vernon

1. Indiana River & Rail Terminals Lease Amendment

Jeffersonville

2. Indiana River & Rail Terminals Lease Amendment
3. Purchase of Real Estate from NIPROP, LLC
4. Purchase of Real Estate from Nickles / Crown Jewel Investments, LLC
5. Lease with MG Indiana, LLC

Burns Harbor

6. Lease with Feralloy Processing

General Business

7. Lease Office Space from Intech
8. 2027-2029 Capital Budget
9. 2027 Insurance Renewal

New Business

Next Meeting: Indianapolis, December 10, 2026