



Commission Meeting – Agenda

Thursday, August 26, 2021, at 9:30 a.m. CDT

PORTS OF INDIANA – COMMISSION MEETING

PORTAGE – The Ports of Indiana Commission will meet on Thursday, August 26, 2021, at the Ports of Indiana – Burns Harbor, 6625 S. Boundary Road, Portage, Indiana. The executive session will begin at 9:30 a.m. (CDT), and a public meeting at 10:30 a.m. (CDT). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

9:30 a.m. (CDT) Thursday, August 26, 2021

Ports of Indiana – Burns Harbor, 6625 S. Boundary Road, Portage, Indiana.

Discussion of litigation, pursuant to I.C.5-14-15-6-1(b)(2)(B); leases pursuant to I.C.5-14-15-6.1(b)(2)(D); personnel issues, pursuant to I.C.5-14-15-6.1(b)(9), and other confidential material pursuant to I.C.5-14-15-6.1(b)(7).

PUBLIC MEETING AGENDA:

10:30 a.m. (CDT) Thursday, August 26, 2021

Ports of Indiana – Burns Harbor, 6625 S. Boundary Road, Portage, Indiana.

WELCOME AND INSTRUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: April 29, 2021

PUBLIC COMMENT: Public comments are welcomed in this portion of the meeting with all comments limited to five minutes unless previously approved by the Chairman.

PRESENTATION: American Great Lakes Port Association.

PORTS OF INDIANA – BURNS HARBOR: No Action Items

- ❖ Update to Dock Conditions and Operations

PORTS OF INDIANA – JEFFERSONVILLE:

1. Approval of Supplement No. 5 to Contract JF-3701-A With WSP USA INC.
2. Designated Commissioner for the Execution of the Jeffersonville Stevedoring Operating Agent for the Public Dock.

PORTS OF INDIANA – MOUNT VERNON:

3. Approval of Railroad Operating Agreement.

PORTS OF INDIANA – GENERAL BUSINESS

4. Approval of Sign Construction RFP.
5. Resolution 21-01 Appointment Update To The Indiana Ports Railroad Entity Governance Board of Directors and Rename the For-Profit Corporations.

NEXT MEETING: October 28, 2021 in Indianapolis
December 16, 2021 in Indianapolis