



Commission Meeting – Agenda

Thursday, October 28, 2021 at 10:30 a.m. EDT

PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, October 28, 2021, with the public meeting commencing at 10:30 a.m. (EDT).

The meeting will be conducted in accordance with Executive Order 21-13 issued by Governor Eric Holcomb allowing public meetings to be conducted via telephone during the COVID-19 declaration of public health emergency.

The meeting will address only essential matters which are critical to operations of the Ports of Indiana for the duration of the COVID-19 public health emergency. To access the meeting, use the call-in information below.

EXECUTIVE SESSION AGENDA:

9:30 a.m. (EDT) Thursday, October 28, 2021

Ports of Indiana – Central Office, 450 W. Market St., Indianapolis, Ind.

PUBLIC MEETING AGENDA:

10:30 a.m. (EDT) Thursday October 28, 2021

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/313674645>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 313-674-645

WELCOME AND INSTRUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: August 26, 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: N/A

PORTS OF INDIANA – BURNS HARBOR: No Action Items

PORTS OF INDIANA – JEFFERSONVILLE:

1. Approval of Supplement No. 5 to Contract JF-31701-A With WSP USA INC.

PORTS OF INDIANA – MOUNT VERNON:

2. Approval of Farm Leases



Commission Meeting – Agenda

Thursday, October 28, 2021 at 10:30 a.m. EDT

GENERAL BUSINESS:

3. Insurance Renewal Coverage and Services with Arthur J. Gallagher & Co. for Insurance Brokerage Services, Risk Management, and Insurance Consultation
4. Approval of 2022 Capital Budget

NEXT MEETING: December 16, 2021, in Indianapolis