



Commission Meeting – Agenda
Thursday, April 28, 2022, at 10:30 a.m. EST

PORTS OF INDIANA – COMMISSION MEETING

JEFFERSONVILLE – The Ports of Indiana Commission will meet on Thursday, April 28, 2022, at the Ports of Indiana – Jeffersonville, 1402 Port Road, Jeffersonville, Indiana. The executive session will begin at 9:30 a.m. (EST), with the public meeting at 10:30 a.m. (EST).

EXECUTIVE SESSION AGENDA:

9:30 a.m. (EST) Thursday, March 3, 2022

Ports of Indiana – Jeffersonville, 1402 Port Road, Jeffersonville, Indiana

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:

10:30 a.m. (EST) Thursday, April 28, 2022

Ports of Indiana – Jeffersonville, 1402 Port Road, Jeffersonville, Indiana

WELCOME AND INSTRUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: March 3, 2022

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.

PRESENTATIONS: N/A

PORTS OF INDIANA-BURNS HARBOR: No action items

PORTS OF INDIANA-JEFFERSONVILLE: No action items

PORTS OF INDIANA-MOUNT VERNON:

1. Amendment to professional services agreement with WSP, Inc.

GENERAL BUSINESS:

2. Resolution 22-03 – Rescission of Declaration of Emergency and Delegation of Emergency Powers to the CEO
3. Resolution 22-04 – Adoption of Amended Bylaws to Streamline POI's Business Processes and Operations and Provide Transparency (no action required until June)

NEXT MEETING: June 23, 2022, Location TBD