



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:00 a.m. (Central), Thursday September 14, 2023

Ports of Indiana-Burns Harbor, 6625 S Boundary Road, Portage, IN 46368

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: 10:00 a.m. (Central), Thursday September 14, 2023

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Welcome and 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.

Special Presentations:

- 2023 Economic Impact Studies for Indiana and Ports of Indiana – Martin Associates (Jeff Sweeney, virtual)
- Ports of Indiana Business Update (Jody Peacock, CEO)
- Ports of Indiana–Burns Harbor Business Update (Ryan McCoy, Port Director)
- Burns Harbor Railroad Business Update (Al Sauer, President & CEO, Regional Rail LLC)
- Logistec Business Update (Matthew Smolek, Mergers, Acquisitions, & Business Development)

Approval of Minutes from Previous Meeting: August 16, 2023

Action Items:

1. 2023 Economic Impact Studies for State of Indiana and Ports of Indiana (Laura Barton)
2. 2024 Capital Budget (Clinton Bohm)
3. 2024 Insurance Renewal (Clinton Bohm)
4. Cronimet Lease (George Ott)
5. Resolution 23-04: Establishment of Bond Fund and Project Approvals (Jody Peacock)

Next Meeting: To be held Dec. 7, 2023, at ISTA Center, 150 W. Market St., 2nd Floor Conference Center, Indianapolis.