



Commission Meeting – Agenda
Thursday, March 3, 2022, at 10:30 a.m. EST

PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will conduct a **telephonic meeting** on Thursday, March 3, 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. (EST) Thursday, March 3, 2022

Ports of Indiana – Central Office, 150 W. Market St., Suite 450, Indianapolis, Ind.

PUBLIC MEETING AGENDA:

10:30 a.m. (EST) Thursday, March 3, 2022

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/POI-Public/march3>

You can also dial in using your phone.

(Toll Free): [1 877 309 2073](tel:18773092073)

US: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 911-729-509

WELCOME AND INSTRUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 16, 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.

PRESENTATIONS: N/A

PORTS OF INDIANA-BURNS HARBOR: No action items

PORTS OF INDIANA-JEFFERSONVILLE: No action items

PORTS OF INDIANA-MOUNT VERNON: No action items

GENERAL BUSINESS:

1. Welcome new Commissioner Jeff Whorley
2. Amendment to professional services agreement with WSP, Inc.
3. Declaration and disposition of "worthless" or "surplus" property
4. Designation of new Chief Financial Officer

NEXT MEETING: April 28, 2022, Jeffersonville