



Commission Meeting Agenda Monday, February 13, 2023

PORTS OF INDIANA COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on February 13, 2023, at the ISTA Center, 150 West Market Street, Second Floor Conference Center, Indianapolis. The executive session will begin at 1 p.m. (EST), with the public meeting at 1:30 p.m. (EST).

EXECUTIVE SESSION: 1:00 p.m. (EST) Monday, February 13, 2023

ISTA Center, 150 West Market Street, Second Floor Conference Center, Indianapolis

AGENDA: 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: 1:30 pm. (EST) Monday, February 13, 2023

ISTA Center, 150 West Market Street, Second Floor Conference Center, Indianapolis

AGENDA

WELCOME AND INSTRUCTIONS

APPROVAL OF MINUTES FROM PREVIOUS MEETING: December 1, 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.

GENERAL BUSINESS:

1. Adoption of Resolution 23-01: Leadership Transition
2. Jeffersonville Farm Lease

NEXT MEETING: To be held on March 2, 2023, in Jeffersonville IN