



PORTS OF INDIANA COMMISSION MEETING

EXECUTIVE SESSION AGENDA: 8:30 a.m. (EST), Thursday, March 2, 2023

Jeffersonville City Hall, 500 Quartermaster Ct, Jeffersonville, IN 47130

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); interviews/negotiations with commercial prospects pursuant to I.C.5-14-1.5-6.1(b)(4); receive information and interview prospective employees, pursuant to I.C.5-14-1.5-6.1(b)(5), 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 March 2, 2023

Jeffersonville City Hall, 500 Quartermaster Ct, Jeffersonville, IN 47130

WELCOME, INTRODUCTIONS 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:

- 2022 Business Reviews for Ports of Indiana and Superior River Terminals Indiana

APPROVAL OF MINUTES FROM PREVIOUS MEETING: February 13, 2023

ACTION ITEMS:

1. 2023 Operating and Capital Budgets
2. Resolution 23-02: Investment Policy Update
3. Resolution 23-03: Electronic Meeting Policy
4. Resolution 23-04: Ports of Indiana Bylaws Update
5. Emergency Declaration: Burns Harbor Tie Rod Repair on Berth 3
6. Federal Grant Review *(For information only)*
 - a. TIGER Grant
 - b. FASTLANE Grant
 - c. American Marine Highway Grant
 - d. PIDP Grant
 - e. Future Grant Planning
7. FASTLANE Berth Construction Contract Bidding and Approval Process
8. PIDP Grant Agreement
9. Marine Highway Grant Bid Award for Forklift Purchase