



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Central), Wednesday, September 11, 2024

Old National Bank, One Main Street, Evansville, IN 47708

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: 11:00 a.m. (Central), Wednesday, September 11, 2024

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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:

- Ports of Indiana Business Update
- Ports of Indiana-Mount Vernon Business Update

Approval of Minutes from Previous Meeting: June 13, 2024

Action Items

General Business:

1. 2025-2027 Capital Budget
2. 2025 Insurance Renewal
3. Resolution 24-02: Board Appointments to Indiana Ports Railroad Holding Corporation

Mount Vernon:

4. Mount Vernon Railroad Briefing
 - a. Rail Operator Presentation by OmniTRAX

Burns Harbor:

5. Construction Bid for Berth 2 Bulk Terminal Building
6. Construction Bid for the Remediation of Slag from Parcel 2L014

Jeffersonville:

7. Construction Bid for General Cargo Dock Demolition
8. River Ridge Board Appointment

Next Meeting: December 3, 2024, in Indianapolis