



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Eastern), Tuesday, December 3, 2024

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

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.5-14-1.5-6.1(b)(7).

Public Meeting Agenda: 11:00 a.m. (Eastern), Tuesday, December 3, 2024

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Welcome and Public Comment: Public comments are welcome in this portion of the meeting. Unless previously approved by the Chairman, all comments are limited to five minutes.

Special Presentations:

- Ports of Indiana Business Update

Approval of Minutes from Previous Meeting: September 11, 2024

Action Items

Burns Harbor:

1. Construction Bid for Fendering Installation at Berths 5, 16, and 17
2. Metro Ports Stevedore Lease and Operating Agreement
3. MS4 Storm Water Management Program
4. Emergency Declaration for Repairs to Berth 4A
5. Inspection Contract for Berth 2 Bulk Building Construction

Mount Vernon:

6. Debris and Tree Removal from Tornado Damage
7. Emergency Declaration for Facility Repairs Due to Tornado Damage
8. Bid Award for Buy America Crawler Crane
9. Artco Bulk Stevedoring Amendment

General Business:

10. Federal Grant Status Report (No action required)
11. 2025 Operating Budget
12. Adoption of Revised Employee Handbook
13. Election of Officers
14. 2025 Meeting Schedule

New Business

Next Meeting: March 13, 2025, in Jeffersonville, IN