



Ports of Indiana Commission Meeting

Executive Session Agenda: 8:30 a.m. (Central), Thursday, June 13, 2024

Ports of Indiana-Burns Harbor, 6625 S Boundary Road, Portage, IN 46368

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), Thursday, June 13, 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-Burns Harbor Business Update
- Port Bridge Construction Presentation

Approval of Minutes from Previous Meeting: March 12, 2024

Action Items

General Business

1. 2023 Annual Audit Report
2. Resolution 24-01: "The Indiana Container Initiative"
3. Ports of Indiana Bylaws Amendment

Burns Harbor

4. Federal Grant Status Report
5. Amending and Restating Port and Rail Tariffs

Jeffersonville

6. Consolidated Grain and Barge Lease Amendment
7. Federal Grant Status Report
8. General Cargo Dock Rehabilitation Status Report

Mount Vernon

9. Federal Grant Status Report

New Business

Next Meeting: September 11, 2024, in Mount Vernon