

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, June 17<sup>th</sup>, 2020 @ 5:00 p.m.**

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:02 p.m. on Wednesday, June 17<sup>th</sup>, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith <b>ABSENT</b>	
Ruby Flowers <b>PHONED IN</b>	

***\*Due to the COVID -19 crisis members can phone in until further notice.***

**OTHERS PRESENT:**

**APPROVAL OF MEETING MINUTES:**

Frank Kresich moved to approve meeting minutes from May 20, 2020 (second by Ron Squok). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ron Squok moved to approve claim warrant A and B (second by Frank Kresich). All ayes, motion carries.

- A. 060220MA for \$30.49
- B. 061720MA for \$18,918.34

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll docket A and B (second by Ruby Flowers). All ayes, motion carries.

- A. Checks dated 051520 for \$11,535.82
- B. Checks dated 052920 for \$11,758.97
- C. Checks dated 061220 for \$11,808.80

**RATE SHEET APPROVAL FOR GALLO EQUIPMENT CO.**

Ruby Flowers moved to approve the rate sheet for Gallo Equipment, which gives the Marina a standard hourly rate for labor on equipment repairs for the 2020 calendar year (Second by Ron Squok). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT: NONE**

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING: July 15<sup>th</sup>, 2020 @ 5:00 p.m.**

**Frank Kresich moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned**