

**Board Meeting
East Chicago Port Authority
Wednesday, February 16, 2022 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2alYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers, Maria Rohrman

Approval for Meeting Minutes:

Meeting Minutes for 1/19/2022

2. New Business:

Claim Warrant Approval

A. 020722MA for \$12.34

B. 021622MA for \$43,259.19

Payroll Docket Approval

A. Checks dated 012122 for \$10,105.00

B. Checks dated 020422 for \$10,299.41

Over 60 Day Past Due Invoices

- Air Gas Invoice# 9983486434 \$134.30

East Chicago Marina 2022 Revised Boat Rate & Fee Schedule

The East Chicago Marina gives pricing for the 2022 Boating season beginning April 1st – October 1st

East Chicago Marina 2022 Revised Boat Rate & Fee Schedule

The East Chicago Marina gives pricing for the 2022 Boating season beginning April 1st – October 1st with Lake County Sheriff pricing included

Revised Service Agreement – Comcast

An agreement between the East Chicago marina and Comcast to provide Cable and internet services

2022 City of East Chicago Cintas Agreement

The East Chicago Marina ratifies the agreement between the City of East Chicago Board of Works and the Cintas Corporation for 2022 services.

Agreement – Forever Green Lawn Care Services

An agreement between the East Chicago Marina and Forever Green for 6 treatments start late April through late September with each treatment being 90 days apart.

Agreement – Directv

An agreement between the East Chicago Marina and Directv for 36 months of service for institution establishments for cable television.

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : March 16, 2022 @ 5:00p.m
8. Adjournment