

**Board Meeting
East Chicago Port Authority
Wednesday, April 19, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/884207205367?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

Meeting ID: 857 2058 4558

Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

A. Meeting Minutes for 3/15/2023

2. New Business:

Claim Warrant Approval

A. 041923MA for \$39,667.51

Payroll Docket Approval

A. Checks dated 031723 for \$10,333.04

B. Checks dated 033123 for \$10,401.12

Over 60 Day Past Due Invoices

• NIPSCO	Invoice# JAN 2023	\$12,246.23
• NIPSCO	Invoice# FEB 2023	\$10,551.16
• Menards	Invoice# 29349	\$1,037.40

Contract - Allegiant

Allegiant Fire Protection has given the East Chicago Marina a proposal in the amount of \$7,645.00 for replacing deficient and additional repairs noticed during inspection.

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : May 17, 2023 @ 5:00p.m

8. Adjournment