

**Board Meeting
East Chicago Port Authority
Wednesday, May 17, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

A. Meeting Minutes for 4/19/2023

2. New Business:

Claim Warrant Approval

A. 051123MA for \$224.70

B. 051723MA for \$71,394.41

Payroll Docket Approval

A. Checks dated 041423 for \$10,844.78

B. Checks dated 042823 for \$10,396.47

C. Checks dated 051223 for \$10,372.49

Over 60 Day Past Due Invoices

- | | | |
|-----------|-------------------|------------|
| • Gateway | Invoice# FEB 2023 | \$12.00 |
| • BF&S | Invoice# 98874 | \$6,837.50 |

3. Old Business

4. Executive Report

5. Correspondence

- 2023 Blessing of the Water
- Jeorse Park Beach Clean Up

6. Remarks/Public Comment

7. Next Meeting: June 21, 2023 @ 5: 00p.m

8. Adjournment