

**Board Meeting
East Chicago Port Authority
Wednesday, June 21, 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 5/17/2023

2. New Business:

Claim Warrant Approval

A. 062123MA for \$59,213.22

Payroll Docket Approval

A. Checks dated 052623 for \$10,706.76

B. Checks dated 060923 for \$12,053.57

Over 60 Day Past Due Invoices

- Gateway Invoice# 1080074 \$48.34

Resolution 062123 – Transfer of Appropriations

- A resolution of the East Chicago Port Authority authorizing the transfer appropriations within the E.C Marina Department. \$10,000.00 will be transferred from the Employers Insurance account and entered into the Contractual Service account

Resolution 062123-02 – Transfer of Appropriations

- A resolution of the Port Authority of the City of East Chicago authorizing the pre-payment to World Pay for charge fee

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting: July 19, 2023 @ 5: 00p.m
8. Adjournment