

**Board Meeting  
East Chicago Port Authority  
Wednesday, August 19, 2020 @ 5:00 p.m.  
East Chicago Marina Lakeview Banquet Room**

**Agenda**

1. Roll Call:

**Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers**

**Approval for Meeting Minutes:**

Meeting Minutes for 7/15/2020

2. New Business:

**Claim Warrant Approval**

- A. 080720MA for \$685.20
- B. 081220MA for \$54.88
- C. 081920MA for \$44,521.00

**Payroll Docket Approval**

- A. Checks dated 072420 for \$11,216.94
- B. Checks dated 080720 for \$11,610.19

**Over 60 Day Past Due Invoices**

- |                           |                     |          |
|---------------------------|---------------------|----------|
| • Airgas                  | Invoice# 9970171718 | \$121.61 |
| • Forever Green Lawn Care | Invoice# 352968     | \$250.00 |

**Proposal- Midwestern Electric**

Midwestern Electric gives the East Chicago Marina pricing for two lighting options for the boat storage building.

**Contract - 2020 Winter Storage Application/ Agreement**

The East Chicago Marina gives terms and conditions for the upcoming 2020 winter season.

3. Old Business

4. Executive Report

5. Correspondence : Andrew Lulinski

6. Remarks/Public Comment

7. Next Meeting : September 16, 2020 @ 5:00p.m

8. Adjournment