

**Board Meeting
East Chicago Port Authority
Wednesday, September 16, 2020 @ 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

Meeting ID: 857 2058 4558

Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

Meeting Minutes for 8/19/2020

2. New Business:

Claim Warrant Approval

A. 083120MA for \$446.48

B. 091620MA for \$15,607.92

Payroll Docket Approval

A. Checks dated 082120 for \$11,644.05

B. Checks dated 090420 for \$11,253.36

Over 60 Day Past Due Invoices

- Gateway Triangle Corp Invoice# June2020-MA \$24.00

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : October 21, 2020 @ 5:00p.m

8. Adjournment