

**Board Meeting
East Chicago Port Authority
Wednesday, November 18, 2020 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

Meeting Minutes for 10/21/2020

2. New Business:

Claim Warrant Approval

A. 110220MA for \$240.01

B. 111820MA for \$18,398.55

Payroll Docket Approval

A. Checks dated 101620 for \$11,458.34

B. Checks dated 103020 for \$11,553.07

C. Checks dated 111320 for \$11,403.02

Over 60 Day Past Due Invoices

• Unifirst	Invoice# 1600204550	\$36.42
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Resolution 1220-03 – Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

Resolution 1220-04 – Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

East Chicago Marina 2021 Boat Rate & Fee Schedule

The East Chicago Marina gives pricing for the 2021 Boating season beginning April 1st – October 1st

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : December 16, 2020 @ 5:00p.m
8. Adjournment