

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, March 15<sup>th</sup>, 2023 @ 5:00 p.m.**

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, March 15<sup>th</sup>, 2023. Aterla Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Ron Squok, President	
Teri Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich <b>Absent</b>	
Ruby Flowers	Natalie Adams, Marina Manager

**OTHERS PRESENT: NONE**

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve Meeting Minutes ( second by Maria Rohrman)  
A. Meeting Minutes for 2/15/2023

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Teri Smith moved to approve claim warrants A (second by Ruby Flowers). All ayes, motion carries.  
A. 031523MA for \$27.46

**PAYROLL DOCKET APPROVAL**

Maria Rohrman moved to approve payroll dockets A and B (second by Teri Smith). All ayes, motion carries.  
A. Checks dated 021723 for \$10,507.96  
B. Checks dated 030323 for \$10,232.10

**OVER 60 DAYS PAST DUE INVOICE(S)**

Ruby Flowers moved to approve payment of past due invoices A and B (Second by Teri Smith). All ayes, motion carries.  
A. Luke Car Wash Invoice# NOV2022-MA \$8.00  
B. Luke Car Wash Invoice# DEC2022- MA \$16.00

**RATIFICATION OF RESOLUTION NO. 2023-04**

Teri Smith moved to approve the ratification of Resolution 2023-04 adopted by the City of East Chicago Board of Works to waive certain rental fees on publicly owned facilities and land (Second by Maria Rohrman). All ayes, motion carries.

**EAST CHICAGO MARINA 2023 REVISED BOAT RATE & FEE SCHEDULE**

Ruby Flowers moved to approve revised pricing for the 2023 boating season beginning April 1<sup>st</sup> – October 1<sup>st</sup> (Second by Teri Smith). All ayes, motion carries.

**RATE SHEET – WOODFOREST NATIONAL BANK**

Teri Smith moved to approve a rate sheet given to the Marina by Woodforest National Bank for processing volume (all card types) for payment collection. Woodforest will offer credit and debit card payment collection of parking and ice fees making the Marina a cashless facility (Second by Marla Rohrman). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT: NONE**

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING: April 19, 2023 @ 5:00 p.m.**

**ADJOURNMENT:**

Ruby Flowers moved to adjourn (second by Marla Rohrman). All ayes, Meeting adjourned