

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, July 15th, 2020 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:06 p.m. on Wednesday, July 15th, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith	
Ruby Flowers	Natalie Adams, Marina General Manager

****Due to the COVID -19 crisis members can phone in until further notice.***

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from June 17, 2020 (second by Frank Kresich). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A and B (second by Ron Squok). All ayes, motion carries.
A. 071520MA for \$17,697.00

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A and B (second by Ruby Flowers). All ayes, motion carries.
A. Checks dated 062620 for \$11,499.96
B. Checks dated 071020 for \$12,201.08

AGREEMENT FOR FEDERAL PROTECTION AGENCY

Ron Squok moved to approve an agreement between Federal Protection Agency and the East Chicago Marina consenting to the terms, conditions, and rates for providing security services (Second by Frank Kresich). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that the Marina venue spaces will continue to not be rented out due to social distancing and Covid-19. Boaters are doing a phenomenal job abiding to the new safety practicing rules the marina has established. There have been issues with parking of boats for non-slip owners trying to go to the piers and going to the yacht club. These non-slip owners are supposed to park at the transient dock. A meeting has to be held to come up with a solution for this issue. Also, yacht club patrons who are non-slip owners driving to yacht club via motor vehicle are also consuming parking of slip owners and something has to be done. The Marina patrons have first priority when it comes to parking. We are still painting and the beach rails are next up on the painting list. The beach will remain closed for the remaining of 2020. Boater can gain access via water but from access via city entrance will remain closed.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT:

NEXT MEETING: August 19th, 2020 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Frank Kresich). All ayes, Meeting adjourned
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