

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

**Marina Social Center – Wednesday, July 19<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, July 19<sup>th</sup>, 2023. Ateria 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	
Ruby Flowers	Natalie Adams, Marina Manager <b>ABSENT</b>

**OTHERS PRESENT:** NONE

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve Meeting Minutes (second by Teri Smith)  
A. Meeting Minutes for 6/21/2023

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Frank Kresich moved to approve claim warrant A (second by Maria Rohrman). All ayes, motion carries.  
A. 071923MA for \$68,636.16

**PAYROLL DOCKET APPROVAL**

Maria Rohrman moved to approve payroll dockets A – D (second by Ruby Flowers). All ayes, motion carries.  
A. Checks dated 062323 for \$14,277.76  
B. Checks dated 063023 for \$10,000.00  
C. Checks dated 063023 for \$14,250.00  
D. Checks dated 070723 for \$16,276.37

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

Ruby Flowers moved to approve payment of past due invoice A-D (Second by Teri Smith). All ayes, motion carries.

A. Steel City	Invoice# 900047734	\$478.45
B. Steel City	Invoice# 900048751	\$230.95
C. Steel City	Invoice# 900048752	\$337.80
D. Menards	Invoice# 37599	\$299.98

**OLD BUSINESS:** NONE

**EXECUTIVE REPORT:** Fusic Fest will be August 4,5,6, 2023 here at the Marina. All are welcome and parking will be \$20 but entrance will be free

**CORRESPONDENCE:** NONE

**REMARKS/ PUBLIC COMMENT:** NONE

**NEXT MEETING:** August 16, 2023 @ 5:00 p.m.

**ADJOURNMENT:**

<b>Ruby Flowers moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned</b>
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