

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, September 16th, 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 5:07 p.m. on Wednesday, September 16th, 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	PHONED IN
Ruby Flowers	PHONED IN

**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 August 19, 2020 (second by Ruby Flowers). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.
A. 083120MA for \$446.48
B. 091620MA for \$15,607.92

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A and B (second by Ron Squok). All ayes, motion carries.
A. Checks dated 082120 for \$11,644.05
B. Checks dated 090420 for \$11,253.36

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoice A (Second by Frank Kresich). All ayes, motion carries.
A. Gateway Triangle Corp – June2020-MA for the amount of \$24.00

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: October 21st, 2020 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned