

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, November 18th, 2020 @ 5:00 p.m.

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:10 p.m. on Wednesday, November 18th, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF	
Marino Solorio, President	PHONED IN		
Frank Kresich, Vice President			
Ronald Squok, Secretary			
Teri Smith	PHONED IN		
Ruby Flowers	PHONED IN	Natalie Adams	PHONED IN

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

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from October 21, 2020 (second by Ruby Flowers). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Ruby Flowers). All ayes, motion carries.
A. 110220MA for \$240.01
B. 11182020MA for \$18,398.55

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A, B, and C (second by Marino Solorio). All ayes, motion carries.
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 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoices A (Second by Marino Solorio). All ayes, motion carries.
A. Unifirst Invoice# 1600204550 \$36.42

RESOLUTION 1220-03 – TRANSFER OF APPROPRIATIONS

Ron Squok moved to approve a resolution authorizing the transfer of appropriations in the amount of \$1,000.00 within the E.C Marina Department (Second by Teri Smith). All ayes, motion carries.

RESOLUTION 1220-04 – TRANSFER OF APPROPRIATIONS

Ron Squok moved to approve a resolution authorizing the transfer of appropriations in the amount of \$2,500.00 within the E.C. Marina Department (Second by Ruby Flowers). All ayes, motion carries.

EAST CHICAGO MARINA 2021 BOAT RATE & FEE SCHEDULE

Marino Solorio moved to approve the rate and fee schedule for the upcoming 2021 boating season beginning April 1, 2021 through October 1, 2021. (Second by Ruby Flowers). All ayes, motion carries.

**Natalie states that the forklift, travel lift and low boy fee increased by \$100 for non-slip users.*

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that everything is going smooth so far at the Marina. They have been on top of winterizing the Marina for the upcoming winter months. Most of the bubblers are out and the Marina is taking the necessary steps to stay in front of the frigid temperatures ahead. The Marina is still not renting out any venue spaces due to Covid and there's no set date as to when rentals will begin again.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: December 16th, 2020 @ 5:00 p.m.

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