

**Board Meeting
East Chicago Port Authority
Wednesday, January 16, 2019 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Mick Montrose, Vanessa Orange

Meeting Minutes for 09/19/18

Meeting Minutes for 10/17/18

Meeting Minutes for 11/21/18

Meeting Minutes for 12/19/18

2. New Business

Claim Warrant Approval

a) 123118MA for \$70.94

b) 011619MA for \$13,361.60

Payroll Docket Approval

**Correction from December 19, 2018

a. Checks dated 122118 for \$5,583.32 was incorrect
Checks dated 122118 for \$3,500.00 is correct

b. Checks dated 122818 for \$12,441.09

c. Checks dated 011119 for \$12,559.37

Resolution Number 011619

A resolution of the East Chicago Port Authority ratifying the approved agreement between the East Chicago Board of Works and Cintas Corporation.

Resolution Number 011619-02

A resolution of the East Chicago Port Authority ratifying the 2019 City of East Chicago Vehicle/Equipment policy approved by the Board of Works.

Resolution Number 011619-03

A resolution of the East Chicago Port Authority ratifying the 2019 City of East Chicago Traffic Signal and Street Light emergency maintenance and repair rate.

Contract – Lake and Pond Biologists

Aquatic Control

Goose Control

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting (02/20/19) Time 5pm

8. Adjournment