

**Board Meeting  
East Chicago Port Authority  
Wednesday, February 20, 2019  
East Chicago Marina Social Center**

**Agenda**

1. Roll Call:

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

Meeting minutes for 1/16/19

2. New Business

**Payroll Docket Approval**

- a) Checks dated 012519 for \$12,359.73
- b) Checks dates 020819 for \$12,329.87

**Over 60 Day Past Invoices**

<b>Cintas</b>	Invoice #50121865508	\$14.88
<b>Cintas</b>	Invoice #5012642921	\$14.88
<b>Nipsco</b>	Invoices #412883	\$5,305.34
<b>Nipsco</b>	Invoice #412862	\$5,287.41
<b>Nipsco</b>	Invoice #412861	\$2,361.29

**Proposal Number MJF19-6034**

ATN Technology Inc. to supply material and labor to install 1 annunciator in guard shack and 1 annunciator in back building pull cable from demark and program into fire alarm system. Pricing of \$3,160.00 is based off using 25PR cable that is already in place.

**Proposal Number MJF19-6033**

ATN Technology Inc. to supply material and labor to pull cable for smoke detectors on the 1<sup>st</sup> and 2<sup>nd</sup> floor banquet rooms and install 6 smoke detectors in each banquet room add to fire alarm system and program for the amount of \$5,764.00.

**Contract - Luke Oil**  
Luke Oil Car Wash Agreement

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/ Public Comment
7. Next Meeting: March 20,2019 @ 5:00 p.m
8. Adjournment