

**Board Meeting
East Chicago Port Authority
Wednesday, March 18, 2020 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers

Approval for Meeting Minutes:

Meeting Minutes for 2/19/2020

2. New Business

Claim Warrant Approval

- A. 030220MA for \$210.68
- B. 031820MA for \$41,889.18

Payroll Docket Approval

- A. Checks dated 022120 for \$11,436.94
- B. Checks dated 030620 for \$11,455.45

Over 60 Day Past Due Invoices

NIPSCO	Invoice# 403851	\$1,259.62
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Luke - Car Wash Agreement

This is a service agreement between the City of East Chicago and Luke Oil to provide car wash service at a discounted rate.

Marina Hall, Shelter, and Guest Passes 2020 Rates

Rate sheet for Hall and Shelter Rental and the pricing for guest passes for slip owners

Bloomfield Mechanical Rate Sheet

This company will come in and do a full diagnostics on the HVAC system of the marina main building.

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting : April 15, 2020 @ 5:00p.m

8. Adjournment