

**Board Meeting
East Chicago Port Authority
Wednesday, March 20, 2019 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Mick Montrose, Steven Flowers

Meeting Minutes for 02/20/19

2. New Business

Claim Warrant Approval

a) 0325019MA for \$49,759.86

Payroll Docket Approval

a. Checks dated 022219 for \$12,224.90

b. Checks dated 030819 for \$12,253.93

American Gate Entry Systems Inc. -Quote

New Ritron Base Station for guard house (transmitter so anyone on the transient dock can be heard in the guard house.

New walk gate for missing gate near Sherriff's building with mag lock and closer.

Re- Programing of all citron boxes.

Kings Heating- Rate Approval

Kings heating gives the East Chicago Marina a standard hourly rate for all jobs performed.

EZ Dock

Quote to complete transient dock in the front of the building to access the third gate.

Detail Home Improvement

Quote to put carpet in the new office building

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : April 17, 2019 @ 5:00p.m
8. Adjournment