

**Board Meeting
East Chicago Port Authority
Wednesday, April 15, 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 3/18/2020

2. New Business:

Claim Warrant Approval

- A. 033020MA for \$162.17
- B. 041520MA for \$27,384.14

Payroll Docket Approval

- A. Checks dated 032020 for \$10,904.98
- B. Checks dated 040320 for \$11,347.10

Over 60 Day Past Due Invoices

- Chargepoint Invoice# 2019-PF11732 \$2,112.00
- Gateway Triangle Invoice# Jan2020 \$20.00

Resolution No. 2020 -1

Resolution No. 2020-1 authorizes payment of certain claims prior to Board approval during health emergency.

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting : May 20, 2020 @ 5:00p.m

8. Adjournment