

**East Chicago Port Authority
Wednesday, May 15, 2019 @ 5pm
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

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

2. New Business

Approval of Meeting Minutes

December 19, 2018

April 17, 2019

Claim Warrant Approval

a) 050119MA for \$279.13

b) 051519MA for \$47,101.79

Payroll Warrant Approval

c) check dated 04/18/19 for \$12,823.67

d) check dated 05/03/19 for \$12,832.34

Valley Fire Rate Schedule

Over 60 Day Invoice

Department of Water Works

Invoice 1136961 dated 10-4-18 for \$1,356.78

Invoice 1136962 dated 10-4-18 for \$1,350.06

3. Old Business

4. Executive Report

5. Correspondence

Perch America – concerns about a rumor that we are removing the old wood fishing pier.

Whiting-Robertsdale Boat Club - concerns about a rumor that we are removing the old wood fishing pier.

6. Remarks/Public Comment

7. Next Meeting (06/20/19) Time 5pm

8. Adjournment