

**Board Meeting
East Chicago Port Authority
Wednesday, May 20, 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 4/15/2020

2. New Business:

Claim Warrant Approval

A. 043020MA for \$136.31

B. 052020MA for \$38,447.32

Payroll Docket Approval

A. Checks dated 041720 for \$10,770.29

B. Checks dated 050120 for \$10,827.80

Rate Approval for Area Plumbing

Area Plumbing gives the East Chicago Marina a standard hourly rate for all jobs performed and a flat rate for any RPZ testing required for the 2020 calendar year.

EC Marina 2020 Rate Sheet

Rates and fees for transactions pertaining to the EC Marina

3. Old Business

4. Executive Report

5. Correspondence :

Jim Flanagan - Proposal for 2020 sailing season

6. Remarks/Public Comment

7. Next Meeting : June 17, 2020 @ 5:00p.m

8. Adjournment