

**Board Meeting
East Chicago Port Authority
Wednesday, June 17, 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 5/20/2020
2. New Business:

Claim Warrant Approval

A. 060220MA for \$30.49
B. 061720MA for \$18,918.34

Payroll Docket Approval

A. Checks dated 051520 for \$11,535.82
B. Checks dated 052920 for \$11,758.97
C. Checks dated 061220 for \$11,808.80

Rate Sheet for Gallo Equipment

Gallo Equipment Co. gives the East Chicago Marina rates for labor per hour for all repairs.
3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : July 15, 2020 @ 5:00p.m
8. Adjournment