

**Board Meeting
East Chicago Port Authority
Wednesday, June 19, 2019 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

Meeting Minutes for 12/19/2018

Meeting Minutes for 03/15/2019

2. New Business

Claim Warrant Approval

A. 053019MA for \$256.86

B. 061919MA for \$41,209.77

Payroll Docket Approval

a. Checks dated 051719 for \$12,511.81

b. Checks dated 053119 for \$12,413.87

c. Checks dated 061419 for \$13,198.26

Over 60 Day Past Due Invoices

Pulse Technology	Invoice #305285	\$161.55
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Unifirst	Invoice#160 0097499	\$26.38
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Hessville Plumbing	Invoice#45385	\$2,875.00
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Resolution 061919- Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

Proposal - Transient Dock Grant Buyout to IDEM

IDEM has proposed that the Marina pays the amount of \$65,153.92 to buy out the remaining life of the transient dock agreement for this portion.

Rental Agreement for the Lakefront and Beach

Pricing, terms and, conditions agreement between the renter and the East Chicago Marina.

Election of Officers

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