

**Board Meeting  
East Chicago Port Authority  
Wednesday, July 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 6/17/2020

2. New Business:

**Claim Warrant Approval**

A. 071520MA for \$17,697.00

**Payroll Docket Approval**

A. Checks dated 062620 for \$11,499.96

B. Checks dated 071020 for \$12,201.08

**Agreement -Federal Protection Agency**

Federal Protection Agency provides the East Chicago Marina with terms, conditions, and rates for security services.

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : August 19, 2020 @ 5:00p.m

8. Adjournment