

**Board Meeting  
East Chicago Port Authority  
Wednesday, July 17, 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 06/19/2019

2. New Business

**Claim Warrant Approval**

A. 071719MA for \$28,915.34

**Payroll Docket Approval**

A. Checks dated 062819 for \$12,511.81

B. Checks dated 071219 for \$13,701.68

**Over 60 Day Past Due Invoices**

Menards	Invoice #38148	\$150.62
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**Rate Approval for Midwestern Electric**

Midwestern Electric gives the East Chicago Marina a standard hourly rate for all jobs performed.

**Rate Approval for Precision Control Systems Inc.**

Precision Control Systems gives the East Chicago Marina a standard hourly rate for all jobs performed by both their Journeyman/Foreman and BAS Technician.

**Parking Fee Proposal Rate Sheet**

Rate sheet for parking fees for Jeorse Park Beach

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : August 21, 2019 @ 5:00p.m
8. Adjournment