

**Board Meeting
East Chicago Port Authority
Wednesday, August 21, 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 07/17/2019

2. New Business

Claim Warrant Approval

- A. 081519MA for \$215.61
- B. 082119MA for \$36,121.66

Payroll Docket Approval

- A. Checks dated 072619 for \$13,229.43
- B. Checks dated 080919 for \$12,953.18

Over 60 Day Past Due Invoices

Wild Goose Chase	Invoice #30142	\$900.00
Wild Goose Chase	Invoice#30683	\$1,150.00
Trevino's	Invoice#13336	\$150.00

Proposals – Landscape

East Chicago Marina cost proposal for landscape services for the Marina Roundabout/ Inland Steel Overpass. The cost includes all necessary area soil preparation, labor fees, removal fees, necessary landscape and hardscape materials, and any applicable material sale taxes.

- Great Escapes Landscape** for the amount of \$12,000.00
- Cummings Landscaping** for the amount of \$12,200.00

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : September 18, 2019 @ 5:00p.m
8. Adjournment