

**Board Meeting
East Chicago Port Authority
Wednesday, October 16, 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 09/18/2019

2. New Business

Claim Warrant Approval

- A. 100919MA for \$434.49
- B. 101619MA for \$17,240.53

Payroll Docket Approval

- A. Checks dated 092019 for \$13,227.14
- B. Checks dated 100419 for \$12,482.14

Over 60 Day Past Due Invoices

Pulse Technology	Invoice #309951	\$59.32
Pulse Technology	Invoice#308566-02	\$10.75
Pulse Technology	Invoice#311455	\$269.95
Lang Ice	Invoice#215002487	\$35.70
Lang Ice	Invoice#212000059	\$86.70
Lang Ice	Invoice#212000112	\$30.60
Nipsco	Dates 2-28-19 to 8-29-19	\$50,900.21

Quote- Valley Fire and Protection Systems

Valley Fire and Protection proposes a quote to make repairs to the fire sprinkler system and the fire pump.

3. Old Business

4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : November 20, 2019 @ 5:00p.m
8. Adjournment