

**Board Meeting  
East Chicago Port Authority  
Wednesday, November 20, 2019 @ 5:00 p.m.  
East Chicago Marina Lakeview Banquet Room**

**Agenda**

1. Roll Call:

**Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Steve Flowers**

**Approval for Meeting Minutes:**

Meeting Minutes for 10/16/2019

2. New Business

**Claim Warrant Approval**

A. 112019MA for \$13,221.15

**Payroll Docket Approval**

A. Checks dated 101819 for \$13,949.96

B. Checks dated 110119 for \$12,959.16

C. Checks dated 111519 for \$12,336.38

**Proposal – Repair Damage at Marina Sherriff Facility**

Proposal amount entails removing water damaged ceiling tile, Eco Batts R30 insulation, treat for mold, install barrier for moisture, and replacing all damaged tiles

- NWI Property Preservation LLC     \$6,200.00
- Details Home Improvement         \$7,300.00

**Proposal –Install and Replace at Marina Building**

Proposal amount entails installing and replacing all locks at the Marina building

- NWI Property Preservation     \$7,380.91
- Columbia Lock & Key     \$8,195.00

**Disposal of Abandon Boats**

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