

**Board Meeting
East Chicago Port Authority
Wednesday, December 18, 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 11/20/2019

2. New Business

Claim Warrant Approval

- A. 120619MA for \$582.95
- B. 121819MA for \$26,288.87

Payroll Docket Approval

- A. Checks dated 112719 for \$12,951.60
- B. Checks dated 121319 for \$13,138.67

EC MARINA Slip and Summer Storage Permit

The East Chicago Marina gives terms, conditions for slip and storage for the upcoming 2020 summer boating season.

EC MARINA RATE AND FEE SCHEDULE

Rates and fees for transactions pertaining to the EC Marina
Resolution No. 1219-01 – Appropriation of Funds

A resolution appropriating East Chicago Marina fund monies for the purpose of defraying the expenses of the East Chicago Marina Department for the fiscal year beginning January 1, 2020 and ending December 3, 2020, including all outstanding claims and obligations.

Resolution No. 1219-02 – Salary and Wage Schedule

A resolution establishing a salary and wage schedule for appointed officers and employees of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the EC Marina

Resolution No. 1219-03 – Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

Resolution No. 1219-04-Transfer of Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department

Budget Estimate for 2020

The East Chicago Marina estimates necessary expenses for the 2020 calendar year.

Encumbered Appropriations

The East Chicago Marina would like to encumber items and carried forward any open purchase orders for the 2019 year into the 2020

Rate Approval for Kings Heating

Kings Heating gives the East Chicago Marina a standard hourly rate for all jobs performed.

Proposal- NWI Property Preservation

NWI Property Preservation LLC has given the East Chicago Marina a proposal for the amount of \$840.00 to secure the west overhead door of the dry stack building.

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : January 15, 2020 @ 5:00p.m
8. Adjournment