

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, March 18, 2020 @ 5:00 p.m.**

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:13p.m. on Wednesday, March 18, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

**\*Board members were introduced to newest member Ruby Flowers.**

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President <b>ABSENT</b>	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith	
Ruby Flowers	Natalie Adams, Marina General Manager

**OTHERS PRESENT:** NONE

**APPROVAL OF MEETING MINUTES:**

Ron Squok moved to approve meeting minutes from February 19, 2020 (second by Teri Smith). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ron Squok moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.  
A. 030220MA for \$210.68  
B. 031820MA for \$41,889.18

**PAYROLL DOCKET APPROVAL**

Ron Squok moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.  
A. Checks dated 022120 for \$11,436.94  
B. Checks dated 030620 for \$11,455.45

**OVER 60 DAYS PAST DUE INVOICE(S)**

Ron Squok moved to approve payment of past due invoices. (Second by Teri Smith). All ayes, motion carries.  
A. Nipsco – Invoice #403851 for the amount of \$1,259.62

**LUKE – CAR WASH AGREEMENT**

Ron Squok moved to approve a service agreement between the City of East Chicago and Luke Oil to provide car wash service at a discount rate (second by Teri Smith).

### **MARINA HALL, SHELTER, AND GUEST PASS 2020 RATES**

Ruby Flowers moved to approve the rate sheet for Marina hall, shelter and slip owners guest pass 2020 rates. (Second by Ron Squok). All ayes, motion carries.

- **MARINA**

Lake View \$300 Deposit and \$650 Room Rental.

South Bay \$200 Deposit and \$500 Room Rental.

South Shore Bar \$300 Deposit and \$500 Room Rental.

Half of the outside garden additional \$250.

Meeting Room Rental \$50 Deposit and \$125 Rental

(Monday through Thursday 8am to 4pm only)

- **BEACH**

EC Resident Shelters A & C \$200 Deposit and \$125 Rental.

Shelter B \$200 Deposit and \$175 Rental.

Non EC Resident Shelters A & C \$200 Deposit and \$225 rental.

Shelter B \$200 Deposit and \$275 rental.

- **BOATERS ONLY**

Marina Guest Passes, 2 passes for \$75 (Max. 2 passes per boater)

***\*This pass will guarantee a closer parking space inside of the Marina gates except during city events.***

***Boater's guest can park in the exterior lots if they choose not to purchase these passes.***

***\*Natalie explained that the meeting room rental fee is just an opportunity to collect additional revenue instead of letting the room sit empty during the week.***

### **BLOOMFIELD MECHANICAL RATE SHEET**

Ron Squok moved to approve the rate sheet for Bloomfield Mechanical to conduct a full diagnostics on the HVAC system of the Marina main building (Second by Teri Smith). All ayes, motion carries.

### **OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that the Governor and the Mayor are taking action to prevent the spread of COVID-19 by reducing public access into facilities. The Marina will be posting tentative minutes on their Facebook page to keep the public informed of what is going on. All hall rentals have been canceled until the 1<sup>st</sup> week of May (pending). During the shutdown time there will be deep cleaning and sanitizing.

### **CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:** No audience present due to COVID-19

**NEXT MEETING:** April 15, 2020 @ 5:00 p.m.

**Ron Squok moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned**