

Approved  
4/17/19  
A.A

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

**Marina Social Center – Wednesday, March 20, 2019 @ 5:00 p.m.**

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, March 20, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Mick Montrose	
Steve Flowers	Natalie Adams, Marina General Manager

**OTHERS PRESENT:** Rick Cleveringa , Cathy Sellers, Rose Alexander

**APPROVAL OF MEETING MINUTES:**

Ron Squok moved to approve meeting minutes for February 20, 2019 (second by Mick Montrose). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Frank Kresich moved to approve claim warrant 032019MA for \$49,759.86 (second by Ron Squok). All ayes, motion carries.

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll docket A and B (second by Ron Squok ). All ayes, motion carried.

- A. Checks dated 022219 for \$12,224.90
- B. Checks dated 030819 for \$12,253.93

**PROPOSAL FOR AMERICAN GATE ENTRY SYSTEMS INC.**

Ron Squok moved to approve a quote given to the East Chicago Marina by American Gate Entry Systems Inc. This quote details new ritron base stations for the guard house. This base station will provide a transmitter so that anyone on the transient dock can be heard in the guard house. A new walk gate to replace the missing gate near the Sherriff's building with a mag lock and closer. Lastly, to reprogram all of the citron boxes. (Second by Mick Montrose). All ayes, motioned approve.

**PROPOSAL/ RATE APPROVAL FOR KINGS HEATING**

Frank Kresich moved to approve the standard hourly rate given by King's Heating of \$100.00 for all jobs performed. (Second by Ron Squok). All ayes, motion carries.

**PROPOSAL FOR EZ DOCK MID AMERICA**

Ron Squok moved to approve a quote given by EZ Dock to complete the transient dock in front of the building to access the third gate. (Second by Frank Kresich). All ayes, motion carries.

**PROPOSAL FO DETAILS HOME IMPROVEMENT**

Ron Squok moved to approve a quote given by Detail Home Improvement to lay carpet inside of the Marina's new office building. (Second by Mick Montrose). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** The Marina will expand the DirecTV package back to what the boaters had previously. By adding new slips the boaters lost a lot of channels. They will be able to access these channels again. Natalie states that she has put in an official request for poles to the financial officer for the City. She has listed it as a priority and will have an update by the next meeting. The marina is still looking into redoing the wood fishing pier. Inspectors will be out this upcoming Tuesday to say what can and can't be done. For certain we will not allow any large boats to dock on this pier.

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:** Cathy Sellers states that the dock boxes are loose due to the bubblers being installed and suggests getting them tightened. Natalie states that she will have her staff fix this issue and will speak with the contractors who installed the bubblers. Cathy also asked about the lettered signs being placed above the gates. Natalie replied that the sign on the gate will be up before the boaters begin to make use of the water. Cathy asks if the poles aren't approved to be placed will the boaters be allowed to bring their own. Natalie replies that she will be looking more into this issue and will have a response by the next meeting. Rick Cleveringa asked about the hole in the wall and what was the status of closing it. Natalie replied that she will be looking into this issue. Natalie also states that if she gets approval she will allow boaters to keep their boat on the trailer.

**NEXT MEETING: APRIL 17, 2019 @ 5:00 p.m.**

Frank Kreisch moved to adjourn (second by Ron Squok). All ayes. Meeting adjourned