

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, April 15, 2020 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:08 p.m. on Wednesday, April 15, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF
Marino Solorio, President		
Frank Kresich, Vice President		
Ronald Squok, Secretary		
Teri Smith	PHONED IN	
Ruby Flowers	PHONED IN	Natalie Adams, Marina General Manager

****Marino stated to the members that due to the COVID -19 crisis that members can phone in until further notice.***

OTHERS PRESENT: Attorney Jewell Harris Jr.-Phoned in

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve meeting minutes from March 18, 2020 (second by Ron Squok). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Frank Kresich). All ayes, motion carries.
A. 033020MA for \$162.17
B. 041520MA for \$27,384.14

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A and B (second by Ruby Flowers). All ayes, motion carries.
A. Checks dated 032020 for \$10,904.98
B. Checks dated 040320 for \$11,347.10

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoices A and B. (Second by Frank Kresich). All ayes, motion carries.
A. Chargepoint – Invoice #2019-PF11732 for the amount of \$2,112.00
B. Gateway Triangle – Invoice# Jan2020 for the amount of \$20.00

RESOLUTION NO.2020-1

Ruby Flowers moved to approve Resolution No. 2020-1 authorizing payment of certain claims prior to Board approval during health emergency (second by Frank Kresich).

****Attorney Harris states that this resolution ensures that Boards are in compliance with State Board of Accounts requirements to get board approval for all expenditures. When the Board is able to have a regular meeting all claims will be reviewed and allow foregoing expenses.***

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie informs the Board that a memo was sent out to the boaters stating that the Marina will open beginning April 18th, 2020 with limited access. The transient dock will remain closed and they will not be offering any friends and family passes until restrictions are lightened due to COVID-19. It's mandatory that all guests that come to the Marina office or any Marina building wear a face mask. With all of the casinos being closed the city will not be receiving gaming dollars, which funds the majority of projects that go on. All major projects will be put on hold but she will still be pushing to get new fencing around the Marina and Beach. The Beach is still in disrepair and looking for funding to help clean the beach and make it somewhat accessible. The Marina also will not be renting any venue spaces at this time.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: No audience were present

NEXT MEETING: May 20, 2020 @ 5:00 p.m.

Ruby Flowers moved to adjourn (second by Frank Kresich). All ayes, Meeting adjourned