Board of East Chicago Port Authority

East Chicago Marina | Lakeview Banquet Room |3301 Aldis Ave

Ron Squok-President
Teri Smith-Vice President
Frank Kresich-Board Member
Ruby Flowers-Board Member
Dorethea Moreland –Board Member

Wednesday January 21, 2026 @ 5:00 pm

AGENDA

1) Roll Call

- Ron Squok
- Teri Smith
- Frank Kresich
- Ruby Flowers
- Dorethea Moreland

NEW BUSINESS

1) Approval of Meeting Minutes from 12/17/2025

2) Claim Warrants Approval

a) 01-13-26 123125MA $2,423.57
b) 01-15-26 012126MA $16,503.73

3) Payroll Docket Approval

- 121925 for 8,145.43
- 010226 for 8,155.91
- 011626 for 8,094.95

4) Approvals For 2026

a) Comcast Business Service Order Agreement
b) Gateway Customer Service Maintenance Agreement
c) Precision Control Systems, INC HVAC Labor Rates NTE
d) Allegiant Fire Protection Rates
e) Valley Fire Rates
f) Direct TV Contract
g) NWI 2026 Rate Sheet

5) Transfer Of Appropriations

a) From 436010 R & M of the Marina 4,000.00 to
429090 Other Operating Supplies 4,000.00

OLD BUSINESS

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EXECUTIVE REPORT

CORRESPONDENCE

REMARKS/PUBLIC COMMENT

Next Meeting: February 18, 2026 @ 5:00 p.m.