

**Board Meeting
East Chicago Port Authority
Wednesday, February 15, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

Ron Squok, Teri Smith, Maria Rohrman, Frank Kresich, Ruby Flowers

Approval for Meeting Minutes:

A. Meeting Minutes for 1/18/2023

2. New Business:

Claim Warrant Approval

A. 020823MA for \$27.46

B. 021523MA for \$43,401.20

Payroll Docket Approval

A. Checks dated 012023 for \$10,504.90

B. Checks dated 020323 for \$10,580.20

Over 60 Day Past Due Invoices

• Area Plumbing	Invoice# I51127	\$1,085.00
• Department of Water Works	Invoice# 132696	\$484.08
• Grainger	Invoice# 9530483925	\$854.48

Resolution No. 02-2023 – 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. \$40,000.00 from Salary – Wages Fund will be transferred into the Contractual Services fund.

Contract– Tonkovich Oil Co.

A contract between the East Chicago Marina and Tonkovich Oil Co., Inc., to supply the City of East Chicago with fuel products under the same pricing and conditions set forth in the fuel contract for the City of East Chicago Fuel Supply Contract dated January 1, 2023.

Contract– MasterCraft Marine

A one year contract with Paul at MasterCraft Marine to move, launch, and haul out boats and other services relative to Marina business for 2023.

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : March 15, 2023 @ 5:00p.m
8. Adjournment