

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>**

**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 2/15/2023**

**2. New Business:**

**Claim Warrant Approval**

**A. 031523MA for \$32,015.86**

**Payroll Docket Approval**

**A. Checks dated 021723 for \$10,507.96**

**B. Checks dated 030323 for \$10,232.10**

**Over 60 Day Past Due Invoices**

- |                   |                     |         |
|-------------------|---------------------|---------|
| • Luke's Car Wash | Invoice# NOV2022-MA | \$8.00  |
| • Luke's Car Wash | Invoice# DEC2022-MA | \$16.00 |

**Ratification of Resolution No. 2023 - 04**

The East Chicago Marina ratifies Resolution 2023-04 adopted by the City of East Chicago Board of Works to waive certain rental fees on publicly owned facilities and land.

**East Chicago Marina 2023 Revised Boat Rate & Fee Schedule**

The East Chicago Marina gives pricing for the 2023 Boating season beginning April 1<sup>st</sup> – October 1<sup>st</sup>

**Rate Sheet – Woodforest National Bank**

A rate sheet given to the Marina by Woodforest national Bank for processing volume (All card types) for payment collection. Woodforest will offer credit and debit card payment collection of parking and ice fees making the Marina a cashless facility.

**Proposal – NWI Property Preservation LLC**

NWI Property preservation LLC has given the East Chicago Marina a proposal in the amount of \$6,390.00 to repair all damaged concrete around Marina.

3. **Old Business**
4. **Executive Report**
5. **Correspondence :**
6. **Remarks/Public Comment**
7. **Next Meeting : April 19, 2023 @ 5:00p.m**
8. **Adjournment**