

**Board Meeting**  
**East Chicago Port Authority**  
**Wednesday, March 16, 2022 @ 5:00 p.m.**  
**East Chicago Marina Lakeview Banquet Room**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2a1YyQT09>

**Meeting ID: 857 2058 4558**

**Passcode: 847724**

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**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 2/16/2022

2. New Business:

**Claim Warrant Approval**

A. 031622MA for \$32,705.18

**Payroll Docket Approval**

A. Checks dated 021822 for \$10,152.39

B. Checks dated 030422 for \$9,756.07

**Over 60 Day Past Due Invoices**

- |                             |                 |          |
|-----------------------------|-----------------|----------|
| • Department of Water Works | Invoice#1185393 | \$661.14 |
| • Department of Water Works | Invoice# 132819 | \$736.00 |

**Agreement – Directv**

A service agreement between the East Chicago Marina and Directv for institution establishments for cable television.

**Agreement - Tonkovich Oil Co. Inc.**

Agreement between the City of East Chicago Board of Works and Tonkovich Oil Co., Inc, to supply the City of East Chicago with fuel products.

**Resolution 3-16 – 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

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : April 20, 2022 @ 5:00p.m
8. Adjournment