

**Board Meeting  
East Chicago Port Authority  
Wednesday, March 17, 2021 @ 5:00 p.m.  
East Chicago Marina Lakeview Banquet Room**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2alYyQT09>

**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:

**Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers**

**Approval for Meeting Minutes:**

Meeting Minutes for 2/17/2021

2. New Business:

**Claim Warrant Approval**

A. 031721MA for \$31,050.31

**Payroll Docket Approval**

A. Checks dated 021921 for \$11,327.78

B. Checks dated 030521 for \$15,163.91

**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 2021-01 – 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

**Contract – Master Craft**

Master Craft will provide services and equipment to assist the East Chicago Marina with launching and hauling boats for the 2021 boating season.

3. Old Business

4. Executive Report

5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : April 21, 2021 @ 5:00p.m
8. Adjournment