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 April 15, 2026 @ 5pm

AGENDA

1) Roll Call

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

NEW BUSINESS

1) Approval of Meeting Minutes from 3-18-26

2) Claim Warrants Approval

a) 04-09-26 040826MA $103.92
b) 04-09-26 041526MA $48,426.21

3) Payroll Docket Approval

- Checks Dated 03-27-26 for 8,385.74
- Checks Dated 04-10-26 for 8,149.41

4) Transfer Of Appropriations 041526-A

a) From 411003 Salaries and Wages 10,000.00 to 436010 Repair and Maintenance 10,000.00
b) From 411003 Salaries and Wages 6,000.00 to 436020 Repair and Maintenance 6,000.00

Transfer Of Appropriations 041526-B

a) From 413050 Employee Insurance 5,000.00 to 439098 Contractual Services 5,000.00
b) From 413050 Employee Insurance 4,000.00 to 436020 Repair & Maintenance Equip. 4,000.00

5) Approvals

A) Fuel Supply Contract 2026
i) Approval of NTE $100,000.00

B) Total Parking Solutions, LLC 2026 Invoice
i) Service & Maintenance (12 months) $1,680.00
i) WebOffice (12 months) $1,920.00

C) Flagstaff Satellite & TV 2026 Quote
i) Flagstaff Satellite and TV service hourly rate $160.00

D) Blessing Of The Water Performance Invoice 2026
i) Steve Flowers & Side One Ft. Jazz Vocalist $1,800.00

E) Blessing Of The Water Catering Invoice 2026

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i) Russell David Breger Catering $2,700.00

F) B&K EQUIPTMENT

i) Furnish Materials and Labor to complete Installation of 3 Tank Top Containment Sumps $71,867.00 NTE $80,000.00

G) Dolphin Access Systems

i) EC Marina Gate Access EZ Pass ($25 Per Pass)

OLD BUSINESS

EXECUTIVE REPORT

CORRESPONDENCE

REMARKS/PUBLIC COMMENT

Next Meeting: MAY 20th, 2026 @ 5:00 p.m.