

**Board Meeting
East Chicago Port Authority
Wednesday, April 21, 2021 @ 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:

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

Approval for Meeting Minutes:

Meeting Minutes for 3/17/2021

2. New Business:

Claim Warrant Approval

A. 042121MA for \$44,328.69

Payroll Docket Approval

A. Checks dated 031921 for \$9,903.47

B. Checks dated 040121 for \$10,005.15

Over 60 Day Past Due Invoices

• Cintas	Invoice# 4071123871	\$203.70
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Quote – Marine Travelift

Marine Travelift provides a quote for all parts, safety items, slings, and upgrades needed for the Marina Travelift.

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : May 19, 2021 @ 5:00p.m

8. Adjournment