

**Board Meeting
East Chicago Port Authority
Wednesday, April 27, 2022 @ 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

One Tap Mobile

(312) 626-6799

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Passcode: 847724

Agenda

1. Roll Call:

Ron Squok, Teri Smith, Maria Rohrman, Frank Kresich, Ruby Flowers

Approval for Meeting Minutes:

A. Meeting Minutes for 3/16/2022

2. New Business:

Claim Warrant Approval

A. 042022MA for \$32,624.14

Payroll Docket Approval

A. Checks dated 031822 for \$10,215.51

B. Checks dated 040122 for \$10,284.70

C. Checks dated 041422 for \$9,990.67

Over 60 Day Past Due Invoices

• Cintas	Invoice#4105723133	\$35.00
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Bid Opening

- 4-1-2022 Jeorse Park Beach Repair and Cleanup
- 4-2-2022 Jeorse Park Beach Light Poles

Proposals – Emergency Resource Management

Emergency Resource Management has given the East Chicago Marina a proposal for the amount of \$36,719.00 to supply replacement light poles and fixtures at Jeorse Park Beach

Proposals – Midwestern Electric Inc.

Midwestern Electric has given the East Chicago Marina a proposal for the amount of \$32,770.00 to remove and replace light poles at Jeorse Park Beach

2022 Marina Venue Space Rental Agreement and Deposit Refund Form

The Marina gives the fee structure, policies, terms and conditions for venue space rental and deposit refunding.

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : May 18, 2022 @ 5:00p.m
8. Adjournment