

**Board Meeting  
East Chicago Port Authority  
Wednesday, June 15, 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**

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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 4/27/2022
- B. Meeting Minutes for 5/18/2022

2. New Business:

**Claim Warrant Approval**

- A. 060722MA for \$30.58
- B. 061022PB for \$431.50
- C. 061522MA for \$39,890.22

**Payroll Docket Approval**

- A. Checks dated 052722 for \$10,458.34
- B. Checks dated 061022 for \$11,332.17

**Proposal – Precision Control Systems**

Precision Control Systems gives the East Chicago Marina a proposal for the amount of \$19,875.00 to repair the Lakeview Hall AC systems on the 1<sup>st</sup> floor.

**Proposal – NWI Property Preservation LLC.**

NWI Property Preservation gives the East Chicago Marina a proposal in the amount of \$9,970.00 to run power to the police trailer at the beach.

**Proposal – Total parking Solutions Inc.**

Total Parking Solutions Inc. gives the East Chicago Marina a proposal in the amount of \$25,830.00 installing, terminal mounting, supplying and activation of three parking meter payment equipment.

**Ratification of Resolution No. 2022-18**

The East Chicago Marina ratifies Resolution 2022-18 adopted by the City of East Chicago Board of Works to waive certain rental fees on publicly owned facilities and land.

**Resolution 061522 – Additional Appropriations**

A resolution of the East Chicago Port Authority authorizing an additional appropriations within the E.C Marina Department. The supplies account would be appropriating \$50,000.00 and the other services and charges will be appropriating \$100,000.0 for a total amount of \$150,000.00 being appropriated into the Marina Fund.

**Resolution 061522-01 – Remote Meetings**

A resolution of the Port Authority in accordance with the Indiana Open Door Law to adopt a policy governing remote participation in public meeting of all City Boards and Commission

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