Board Meeting East Chicago Port Authority Wednesday, June 16, 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

One Tap Mobile (312) 626-6799 Meeting ID: 857 2058 4558

Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

Meeting Minutes for 5/19/2021

2. New Business:

Claim Warrant Approval

- A. 060821MA for \$83.93
- B. 061621MA for \$25,534.74

Payroll Docket Approval

- A. Checks dated 052821 for \$9,929.22
- B. Checks dated 061121 for \$10,438.76

Resolution 0621-1 – 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

Resolution 0621-2 – 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

Resolution 0621-3 – 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

Resolution 0621-4 - 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

Resolution 0621-5 - 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

Resolution 0621-6 - 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

- 3. Old Business
- 4. Executive Report
- 5. Correspondence:
- 6. Remarks/Public Comment
- 7. Next Meeting: July 21, 2021 @ 5:00p.m
- 8. Adjournment