

**Board Meeting
East Chicago Port Authority
Wednesday, July 17, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

Meeting ID: 857 2058 4558

Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

A. Meeting Minutes for 6/21/2023

2. New Business:

Claim Warrant Approval

A. 071923MA for \$68,636.16

Payroll Docket Approval

A. Checks dated 062323 for \$14,277.76

B. Checks dated 063023 for \$10,000.00

C. Checks dated 063023 for \$14,250.00

D. Checks dated 070723 for \$16,276.37

Over 60 Day Past Due Invoices

- | | | |
|--------------|--------------------|----------|
| • Steel City | Invoice# 900047734 | \$478.45 |
| • Steel City | Invoice# 900048751 | \$230.95 |
| • Steel City | Invoice# 900048752 | \$337.80 |
| • Menards | Invoice# 37599 | \$299.98 |

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting: August 16, 2023 @ 5: 00p.m

8. Adjournment