

**Board Meeting
East Chicago Port Authority
Wednesday, July 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 6/16/2021

2. New Business:

Bid Opening

- 2021-1 Beach Fence
- 2021-2 Marina Fence
- 2021-3 Wood Fishing Pier
- 2021-4 Windows
- 2021-5 Lake view Remodel
- 2021-6 Security Booth

Claim Warrant Approval

- A. 07132121MA for \$48.14
- B. 072121MA for \$62,405.00

Payroll Docket Approval

- A. Checks dated 062521 for \$10,260.32
- B. Checks dated 070921 for \$10,110.37

Over 60 Day Past Due Invoices

- NIPSCO Invoice# 400254 \$9,962.51

3. Old Business

4. Executive Report

5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : August 18, 2021 @ 5:00p.m
8. Adjournment