

**Special Board Meeting
East Chicago Port Authority
Monday, August 30, 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

2. New Business:

Bid Opening

- 2021-3 Wood Fishing Pier
- 2021-5 Lake view Remodel
- 2021-6 Security Booth

Contract - 2021 Winter Storage Application/ Agreement

The East Chicago Marina gives terms and conditions for the upcoming 2021 winter season.

Quote – Transient Dock Repair

Quotes submitted to the East Chicago Marina for the replacing and repairing of the dock along the Marina and H20.

3. Old Business

- Lake County Sherriff Marine Unit

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : September 15, 2021 @ 5:00p.m

8. Adjournment