

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

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**One Tap Mobile**

**(312) 626-6799**

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**Passcode: 847724**

## **Agenda**

1. Roll Call:

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

**Approval for Meeting Minutes:**

Meeting Minutes for 8/18/2021

Special Meeting Minutes for 8/30/2021

2. New Business:

**Claim Warrant Approval**

A. 083121MA for \$568.25

B. 091521MA for \$12,932.66

**Payroll Docket Approval**

A. Checks dated 082021 for \$10,485.21

B. Checks dated 090321 for \$10,016.09

**Agreement – Orkin Pest Control**

Orkin will provide the East Chicago Marina with periodic treatment to help control/combat pest.

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : October 20, 2021 @ 5:00p.m

8. Adjournment