

**Board Meeting
East Chicago Port Authority
Wednesday, October 20, 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 9/15/2021

2. New Business:

Claim Warrant Approval

- A. 101121MA for \$1,106.00
- B. 102021MA for \$30,993.06

Payroll Docket Approval

- A. Checks dated 091721 for \$10,607.25
- B. Checks dated 100121 for \$8,348.80
- C. Checks dated 100821 for \$10,500.00
- D. Checks dated 101521 for \$9,184.04

Resolution 1021-1 – 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 1021-2 – Additional Appropriations

A resolution of the Port Authority of the City of East Chicago authorizing to appropriate more money than was originally appropriated in the annual budget

3. Old Business

4. Executive Report

5. Correspondence :

6. Remarks/Public Comment

7. Next Meeting : November 17, 2021 @ 5:00p.m

8. Adjournment