

**Special Board Meeting
East Chicago Port Authority
Tuesday, November 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

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One Tap Mobile

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Agenda

1. Roll Call:

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

2. New Business:

- *RESOLUTION 113021 A Transfer of Appropriations
\$3,000.00 from Other Operating Supplies to R&M of Marina*
- *Rescinding of approved proposal and expenditure for OZOH Engineering for the purchase and installation of the beach fence.*
- *Authorization to approve proposal and expenditure to the next lowest bidder for the purchase and installation of the beach fence.*
- *Rescinding of approved contract and expenditure for OZOH Engineering of the Lakeview Room remodel.*
- *Authorization for Marina to re-bid Lakeview Remodel.*

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

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