

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, March 16th, 2021 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:04 p.m. on Wednesday, March 16th, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF	
Marino Solorio, President			
Frank Kresich, Vice President			
Ronald Squok, Secretary	PHONED IN		
Teri Smith	PHONED IN		
Ruby Flowers	PHONED IN	Natalie Adams	Marina General Manager

**Due to the COVID -19 crisis members can phone in until further notice.*

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve meeting minutes from February 17, 2021 (second by Frank Kresich). All ayes, motion carries.

NEW BUSINESS:

**Frank Kresich made a motion to amend the agenda to add resolution 2021-01 and the contract for Master Craft (Second by: Ron Squok). All ayes, motion carries.*

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A and B (second by Ruby Flowers). All ayes, motion carries.
A. 031721MA for \$31,050.31

PAYROLL DOCKET APPROVAL

Ruby Flowers moved to approve payroll docket A and B (second by Frank Kresich). All ayes, motion carries.
A. Checks dated 021921 for \$11,327.78
B. Checks dated 030521 for \$15,163.91

AGREEMENT – TONKOVICH OIL CO. INC.

Frank Kresich moved to approve an agreement between the City of East Chicago Board of Works and Tonovich Oil Co., Inc. to supply the City of East Chicago with fuel products (Second by Ron Squok). All ayes, motion carries.

RESOLUTION 2021-01 – TRANSFER OF APPROPRIATIONS

Frank Kresich moved to approve a resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department (Second by Ron Squok). All ayes, motion carries.

CONTRACT – MASTER CRAFT MARINE

Frank Kresich moved to approve a contract between the East Chicago marina and Master Craft Marine to provide services and equipment to assist with the launching and hauling of boats for the 2021 boating season (Second by Ron Squok). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: April 21st, 2021 @ 5:00 p.m.

Frank Kresich moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned