

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, April 21st, 2021 @ 5:00 p.m.

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, April 21st, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Marino Solorio, President ABSENT	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith PHONED IN	
Ruby Flowers PHONED IN	

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

OTHERS PRESENT:

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from March 17, 2021 (second by Ruby Flowers). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.
A. 041221MA for \$44,328.69

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.
A. Checks dated 031921 for \$9,903.47
B. Checks dated 040121 for \$10,005.15

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoices A (Second by Ruby Flowers). All ayes, motion carries.
A. Cintas Invoice# 4071123871 \$203.70

QUOTE – MARINE TRAVELIFT

Ron Squok moved to approve a quote from Marine Travelift for all parts, safety items, slings, and upgrades needed for the Marina Travelift (Second by Ruby Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: May 19th, 2021 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned