

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, May 17th, 2023 @ 5:00 p.m.

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, May 17th, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Ron Squok, President	
Teri Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers	Natalie Adams, Marina Manager

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes (second by Teri Smith)
A. Meeting Minutes for 4/19/2023

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrants A (second by Maria Rohrman). All ayes, motion carries.
A. 051123MA for \$224.70
B. 051723MA for \$71,394.41

PAYROLL DOCKET APPROVAL

Maria Rohrman moved to approve payroll dockets A and B (second by Frank Kresich). All ayes, motion carries.
A. Checks dated 041423 for \$10,844.78
B. Checks dated 042823 for \$10,396.47
C. Checks dated 051223 for \$10,372.49

OVER 60 DAYS PAST DUE INVOICE(S)

Ruby Flowers moved to approve payment of past due invoices A & B (Second by Maria Rohrman). All ayes, motion carries.

A. Gateway	Invoice# FEB 2023	\$12.00
B. BF&S	Invoice# 98874	\$6,837.50

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie stated the guard shack project has finally begun. The contractors started to dig up all of the shrubbery and hopefully by the next meeting the project will be complete. Also Natalie invited the board members to the Blessing of the Water and to the Beach Cleanup. Both will take place in the month of May.

CORRESPONDENCE: 2023 Blessing of the Water Flyer and Jeorse Park Beach Clean Up

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: June 21, 2023 @ 5:00 p.m.

ADJOURNMENT:

Teri Smith moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned
