

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, May 19th, 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, May 19th, 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: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve meeting minutes from April 21, 2021 (second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Ruby Flowers). All ayes, motion carries.

- A. 051121MA for \$227.57
- B. 051921MA for \$29,406.54

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A, B, and C (second by Teri Smith). All ayes, motion carries.

- A. Checks dated 041621 for \$10,353.80
- B. Checks dated 043021 for \$8,818.37
- C. Checks dated 051421 for \$8,035.29

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: Cathy Sellers asked why was gas unavailable on the weekends and why weren't boats allowed to get into the water with the sling on weekends? These questions would have to be relayed to Marina Staff and Cathy would receive a call with answers at a later time.

NEXT MEETING: June 16th, 2021 @ 5:00 p.m.

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

