Marina Lakeview Room- August 19th, 2026
Port Authority President, Ron Squok called the
meeting of the East Chicago Port Authority Board
of Directors to order at 5:00 p.m.
Qiana Sanders took roll call. Following in attendance unless otherwise noted.

Board Members	Staff
Ron Squok-**President**	Natalie Adams-**Marina Manager**
Teri Smith-**Vice President**	Qiana Sanders-**Secretary**
Frank Kresich-**Board Member**	
Ruby Flowers-**Board Member**	
Dorethea Moreland-**Board Member**	

NEW BUSINESS

Approval of Meeting Minutes

Ruby Flowers moved to approve meeting minutes from July 15th, 2026
(Second by Dorethea Moreland)
All ayes, motion carries.

Claim Warrant

Frank Kresich moved to approve Claim Warrants A & B
(Second by Teri Smith)
All ayes, motion carries.

A) 080526MA dated 8-6-26 for $2,700.00
B) 081226MA dated 8-12-26 for $198.25
C) 081926MA dated 8-14-26 for $15,007.50

Payroll Docket

Ruby Flowers moved to approve Payroll Dockets (Second by Dorethea Moreland)
All ayes, motion carries.

A) Checks Dated 7-17-26 for 14,991.53
B) Checks Dated 7-31-26 for 15,153.87
C) Checks Dated 8-14-26 for 15,007.50

Transfer OF Appropriations

Teri Smith moved to approve Transfer Of Appropriations (Second by Ruby Flowers)
All ayes, motion carries.

a)Resolution #81926-1

1) From: 411003 Salaries and Wages 3,000.00 TO: 437090 Uniforms 3,000.00
2) From: 413050 Employers Ins. Health 2,500.00 TO: 437010 Hydrant Rental 2,500.00

b)Resolution #81926-2

1) From: 413030 Employer's Health 3,000.00 TO: 429090 Other Operating Supply 3,000.00

Approvals

Ruby Flowers moved to Approve (A) and (B) (Second Dorethea Moreland)
All ayes, motion carries.

A) Alert Alarm, INC

1) Elevator Telephone Response Monitoring (Monthly Monitoring $50.00)

B) 2026 Winter Storage Agreement

Old Business

NONE

Executive Report

NONE

Correspondence

NONE

Remarks/Public comments

NONE

Next Meeting

September 16th, 2026 @ 5pm

Frank Kresich moved to adjourn meeting. (Second by Teri Smith)
All ayes, meeting adjourned.