

**East Chicago Port Authority Board of Directors –Special Board Meeting**

**Marina Social Center – Monday, August 30<sup>th</sup>, 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 5:05 p.m. on Monday, August 30<sup>th</sup>, 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		
Teri Smith		
Ruby Flowers	PHONE IN	Natalie Adams Marina Director

**NEW BUSINESS:**

**BID OPENING**

2021-3 Wood Fishing Pier PROJECT ON HOLD due to the price of wood  
2021-5 Lakeview Remodel OZOH Engineering (moved by Ron Squok and second by Frank Kresich)  
2021-6 Security Booth United Construction (moved by Ron Squok and second by Frank Kresich)  
All ayes, motion carries.

**CONTRACT – 2021 WINTER STORAGE APPLICATION / AGREEMENT**

Ron Squok moved to approve the 2021 Winter Storage Application / Agreement. This gives the terms and conditions for the upcoming 2021 winter season (Second by Teri Smith). All ayes, motion carries.

**QUOTE – TRANSIENT DOCK REPAIR**

Ron Squok moved to approve a quote from NWI Property Preservation to replace and repair docking along the marina and H2O (Second by Ruby Flowers). All ayes, motion carries.

**OLD BUSINESS:** Lake County Sherriff Marine Unit – will be charged \$500 yearly for each boat docked at the Marina.

**EXECUTIVE REPORT:**

**CORRESPONDENCE:** NONE

**REMARKS/ PUBLIC COMMENT:**

**NEXT MEETING:** September 15<sup>th</sup>, 2021 @ 5:00 p.m.

Teri Smith moved to adjourn (second by Ron Squok). All ayes, Meeting adjourned