

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, September 15<sup>th</sup>, 2021 @ 5:00 p.m.**

Secretary Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:10 p.m. on Wednesday, September 15<sup>th</sup>, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

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

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

**OTHERS PRESENT:**

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve meeting minutes from August 18, 2021 and August 30, 2021 (second by Teri Smith). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

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

- A. 083121MA for \$568.25
- B. 091521MA for \$12,932.66

**PAYROLL DOCKET APPROVAL**

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

- A. Checks dated 082021 for \$10,485.21
- B. Checks dated 090321 for \$10,016.09

**AGREEMENT-ORKIN PEST CONTROL**

Ruby Flowers moved to table the agreement for Orkin Pest Control (second by Ron Squok). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:**

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:**

**NEXT MEETING:** August 30<sup>th</sup>, 2021 @ 5:00 p.m.

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