

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

**Marina Social Center – Wednesday, October 18<sup>th</sup>, 2023 @ 5:00 p.m.**

Vice - President Teri Smith called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, October 18<sup>th</sup>, 2023. Natalie Adams took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
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 Maria Rohrman)  
A. Meeting Minutes for 9/20/2023

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ruby Flowers moved to approve claim warrant A (second by Maria Rohrman). All ayes, motion carries.  
A. 101823MA for \$16,933.53

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll dockets A, B, & C (second by Ruby Flowers). All ayes, motion carries.  
A. Checks dated 092923 for \$10,809.63  
B. Checks dated 101023 for \$10,958.62  
C. Checks dated 101323 for \$13,006.62

**OVER 60 DAYS PAST DUE INVOICE(S)**

Maria Rohrman moved to approve payment of past due invoice (Second by Teri Smith). All ayes, motion carries.  
A. Gateway Triangle Invoice# June 2023MA \$12.00  
B. Midwest Electric Invoice# 19952 \$1,039.76

**OLD BUSINESS:** NONE

**EXECUTIVE REPORT:** NONE

**CORRESPONDENCE:** NONE

**REMARKS/ PUBLIC COMMENT:** NONE

**NEXT MEETING:** October 18, 2023 @ 5:00 p.m.

**ADJOURNMENT:**

**Ruby Flowers moved to adjourn (second by Frank Kresich). All ayes, Meeting adjourned**