

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

**Marina Social Center – Wednesday, October 20<sup>th</sup>, 2021 @ 5:00 p.m.**

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, October 20<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 <b>PHONED IN</b>	
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:**

Ron Squok moved to approve meeting minutes from September 15, 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 Ron Squok). All ayes, motion carries.  
A. 101121MA for \$1,106.00  
B. 102021MA for \$30,993.06

**PAYROLL DOCKET APPROVAL**

Ron Squok moved to approve payroll docket A, B, C and D (second by Ruby Flowers). All ayes, motion carries.  
A. Checks dated 091721 for \$10,607.25  
B. Checks dated 100121 for \$8,348.80  
C. Checks dated 100821 for \$10,500.00  
D. Checks dated 101521 for \$9,184.04

**RESOLUTION 1021-1 – TRANSFER OF APPROPRIATIONS**

Ron Squok moved to approve a resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C Marina Department (Second by Teri Smith). All ayes, motion carries.

**RESOLUTION 1021-2– TRANSFER OF APPROPRIATIONS**

Ron Squok moved to approve a resolution of the Port Authority of the City of East Chicago authorizing to appropriate more money than was originally appropriated in the annual budget (Second by Ruby Flowers). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Ateria states sorry Natalie couldn't make but she did leave an executive report it reads as follows. The windows that needed replacing, the fence at the beach, the travel lift u8pdating, and the transient dock being fastened correctly are all projects that were completed this year. We might have to rebid out the guard shack and marina fencing due to the pricing being more the the funds that we received. I will keep you posted on whether we will need to hold a special meeting on this matter. As far as the Marina goes we are very busy pulling boats out of the water. Hopefully we can get all the boats in the building no later than the second week of November. Once all the boats are put away we will begin power washing everything. We are also working on a plan to present to the council for restoration of the beach so that it can be opened May 2022. We have many people interested in opening a bar and grill. We will need to advertise and consider offers based on specs and legalities.

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING:** November 17<sup>th</sup>, 2021 @ 5:00 p.m.

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