

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

February 21,2022

TIME & PLACE

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00 p.m. in the Port Authority board room.

ATTENDANCE

Board President Socrates Grays presided. Board members in attendance included Amanda Beutner, Chad Childers, Sam Ferguson, John Haynes, Bruce Manner. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were in attendance along with Attorney Joe Zaknoen.

Board member Dan Messina was unable to attend this meeting.

GUESTS IN ATTENDANCE

Phil Freeze Michigan City Park Department and Michael Cooper (WPM Slip holder)

MINUTES

Upon motion made by Bruce Manner, seconded by Sam Ferguson, the board approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- **Electrical Project and Docks**
 - Good progress on 700 and 800 docks.
 - Waiting on pieces to complete the distribution cabinets.
 - 100 West decking completed.
 - Dock boxes finished and half mounted on 100 West.

Golf carts replacing parts and should be complete by spring.

- **Cormorants (Birds) ~ The Coast Guard is checking on trimming the trees ~they will know in March.**
- **A finger pier broke off at 800, and two piers pushed off by the office, a jet ski docks came off by the 800 dock~ all will be fixed by spring.**

REPORT FROM ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration reported on the following:

- Payments are coming in.
- This week next set of invoices are going out.
- Looks like another full house this year.

COMMITTEE REPORTS

1. On behalf of the ***Budget and Financial Oversight Committee***, Mr. Ferguson reviewed two dockets that needed to be signed.
2. January 24, 2022 Claims Docket

Port Authority	\$110,778.91
Port Authority EFT	\$ 1,848.17
Capital	\$ 419,456.82

Upon motion made by Sam Ferguson, seconded by Amanda Beutner, the board unanimously approved all bills to be paid.

3. February 21, 2022 Claims Docket

Port Authority	\$ 30,184.58
Port Authority EFT	\$ 13,157.45
Capital	\$ 122,317.18

Upon motion made by John Haynes, seconded by Amanda Beutner, the board unanimously approved all bills to be paid.

4. On behalf of the ***Port Operations***, Mr. Gray announced the hiring of Brian Jackson as the new Assistant Harbor Master of Operations. He will start April 18, 2022.
5. On behalf of the ***Boater Communications and Special Events Committee***, had no report.
6. On behalf of the ***Master Planning and Special Projects Committee***, Bruce Manner looking at the bathhouse ~ will report at next meeting.
7. On behalf of the ***Advertising and Public Relations Committee***, Amanda Beutner had no report.

REPORT FROM THE ATTORNEY

Attorney Zaknoen reported on the following:

- Looking at Blue Chip Properties, liabilities what is all there. Will contact Blue Chip after inspection.
- Internal Control Policies, will get in touch with staff go over policies and go through interview process, then get with board and discuss findings.

NEW BUSINESS

There was no new business to discuss during this meeting.

OLD BUSINESS

Committee assignments have not been assigned yet.

ADJOURNMENT

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 5:23 p.m.

Accepted by: JK

Tim Frame, Harbormaster

Respectfully submitted, _____

~~John Haynes~~, Board Secretary

Dan Messina

Approved On: 3-7-22

By: _____

Socrates Gray, Board President

There were no attachments for this meeting
Minutes prepared by Michele Ohms