

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS
MARCH 7, 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 Gray presided. Board members in attendance included Amanda Beutner, Chad Childers, Dan Messina, Bruce Manner. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were in attendance along with Attorney Joe Zaknoen.

Treasurer Sam Ferguson attended this meeting via zoom.
Board member John Haynes was unable to attend this meeting.

GUESTS IN ATTENDANCE

Phil Freeze Michigan City Park Board Member and Terry Greetham Michigan City Event Coordinator

MINUTES

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

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- A meeting is scheduled for Wednesday March 8, 2022, with Larson Daniels and Edgewater Resources to go over where they are at with the 700 and 800 electrical projects.
- Waiting for 4 distribution boxes.
- Safety ladders starting to go in.
- Beginning of March charters can start to go in, we have one in already.

REPORT FROM ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration reported on the following:

- Still receiving calls for slips.
- Payments are coming in.

Summer Events at the Park and Marina

Terry Grethum gave an overview of some of the events happening in the Summer of 2022.

• **June 3-5, 2022: Singing Sands Sand Sculpting Events**

• **June 25, 2022: Venetian Night**

• **July 4, 2022: Fireworks**

• **October 2-5, 2022: October fest**

COMMITTEE REPORTS

On behalf of the **Budget and Financial Oversight Committee**, Mr. Gray announced the Claims Docket

- 1. March 7, 2022, Claims docket
Checks Total \$32,113.09**

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

- 1. On behalf of the *Port Operations, President Gray had no report.***
- 2. On behalf of the *Boater Communications and Special Events Committee, -no report.***
- 3. On behalf of the *Master Planning and Special Projects Committee*, Bruce Manner -no report.**
- 4. On behalf of the *Advertising and Public Relations Committee*, Amanda Beutner no- report.**

REPORT FROM THE ATTORNEY

Attorney Zaknoen reported on the following:

- Looked at Blue Chip Properties, with Tim Frame last Friday March 4, 2022. There is major repair that is needed there. Safety and the liabilities that go with the property, and maintaining the property are costly.
- Looks like you must keep it always open to the public and allowing fishing off the pier, unless dangerous conditions exist.
- Will meet this Thursday March 10, 2022, Internal Control Policies procedures, 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

Employee lunch will be held sometime in the summer.

ADJOURNMENT

Upon motion made by Chad Childers, seconded by Amanda Beutner, the board adjourned the meeting at 5:29 p.m.

Accepted by: _____
Tim Frame, Harbormaster

Respectfully submitted, _____
Dan Messina, Board Secretary

Approved On: _____

By: _____
Socrates Gray, Board President

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