

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

March 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, Dan Messina, Bruce Manner. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were in attendance along with Attorney Joe Zaknoen.

Board member Sam Ferguson was able to attend this meeting through phone, could not connect phone through Zoom. John Haynes was absent.

GUESTS IN ATTENDANCE

Michael Cooper (WPM Slip holder)

MINUTES

Upon motion made by Dan Messina, seconded by Amanda Beutner, the board approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- Electrical Project and Docks
 - 700 and 800 docks, waiting on pieces to complete the distribution cabinets.
 - Putting everything back together after Winter damages.
 - Two of the Three finger Piers are set back on, the Third Pier working on.
 - Seven boats are in the water, most are Charter
 - **Cormorants (Birds) ~ The Coast Guard is checking on trimming the trees ~ no real full proof methods of getting rid of them.**
 - **Fish cleaning stations will be open by the first fishing tournament, Trail Creek fish cleaning station should be up and running by the end of the week.**

REPORT FROM ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration reported on the following:

- Stickers will be done April 1.
- Payments online billing and payments.

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	\$ 14,739.85
Port Authority EFT	\$ 0.00
Capital	\$ 146,093.24
Total Claims	\$ 160,833.09

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

3. On behalf of the **Port Operations, Mr. Gray – had nothing to report.**
4. On behalf of the **Boater Communications and Special Events Committee**, Dock representatives' meetings were set up for this summer. They will meet June 11, 2022; July 9, 2022; August 13, 2022;
5. On behalf of the **Master Planning and Special Projects Committee**, - had nothing to report.
6. On behalf of the **Advertising and Public Relations Committee**, Amanda Beutner reported that she is going to meet with Terry and to discuss exactly what he needs help with money, sponsorship, workers.

REPORT FROM THE ATTORNEY

Attorney Zaknoen reported on the following:

- Memorandum Proposed Blue Chip Property Donation/Owners Obligation: See attached Memorandum.
- Acceptance of the property would require us to follow the preexisting DNR requirements.
- We would need numbers on fixing, maintaining, and securing the property, within a reasonable budget and insurance.

NEW BUSINESS

There was no new business to discuss during this meeting.

OLD BUSINESS

Dinner Cruise Boat

Blue Chip/Sprague

Hobie Cat proposal

ADJOURNMENT

Upon motion made by Amanda Beutner, seconded by Chad Childers, the board adjourned the meeting at 5:38 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