

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS  
April 18, 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 Buetner, Chad Childers, Sam Ferguson, Dan Messina, Bruce Manner. Harbormaster Tim Frame, and Assistant Harbormaster of Administration Mary Ann Pawlicke, were in attendance along with Attorney Joe Zaknoen.

**GUESTS IN ATTENDANCE**

Phil Freeze Michigan City Park department

**MINUTES**

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

**REPORT FROM HARBORMASTER**

Harbormaster Tim Frame reported on the following:

- o 700 and 800 Electrical update project, we have 30 slips that have temporary electricity, they are the outer half of the 800 dock.
- o Three panels were shipped out of Mexico, making their way to Texas, then Nashville, on their way to Virginia. Two panels are for 800 dock, and one panel for outer half of 700 dock.
- o Fourth panel will be shipped tomorrow. This panel is for the front half of the 700 dock.
- o Looking into AED's, talked to fire department and insurance, will keep you updated.
- o **Water is turned on, at the 800 dock we have a leak, working on fixing that.**

**REPORT FROM ASSISTANT HARBORMASTER**

Assistant Harbormaster of Administration Mary Ann Pawlicke, reported on the following:

- o A customer from the 500 dock asked to bring up to the board, having cameras at the gates.
- o A motion was made by Bruce Manner to add cameras to the tabled list, was second by Chad Childers. The board approved this motion, with Sam Ferguson voting no.

## **COMMITTEE REPORTS**

1. On behalf of the ***Budget and Financial Oversight Committee***, Mr. Ferguson reported the following.

2. April 04, 2022, Claims Docket

Port Authority	\$ 63,185.64
Port Authority EFT	\$ 6,622.48
Capital	\$ 162,495.49

Total Claims                   \$ 232,303.61

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

3. On behalf of the Claims and Insurance – had nothing to report.

4. On behalf of ***Port Operations, Mr. Gray***, – ***All going smoothly trying to find a couple more people for forklift drivers. Summer help all good.***

5. On behalf of the ***Boater Communications and Special Events Committee***, -Fishing tournament at Washington Park this weekend, another tournament at Washington Park next weekend. Fish cleaning stations are operable.

6. On behalf of the ***Master Planning and Special Projects Committee, Bruce Manner*** -had nothing to report.

7. On behalf of the ***Advertising and Public Relations Committee***, Amanda Beutner –

Reported the following sponsorships,

Junior Sail,

Michigan City, High School Yearbook,

Michigan City's Fourth of July Fireworks,

Alco.com

Grand Prix Boat Races,

Buffalo Bill Fishing Tournament,

Horizon Bank Quake Coho Classic,

Pro/Am Fishing Tournament,

### **New Events to Sponsor:**

Singing Sands Tournament-Silver Partner

Venetian Night-Gold Partner

Oktoberfest- Silver Partner

Amanda Beutner made the motion to go with the proposed Sponsorship levels with the three events, second by Sam Ferguson, the board unanimously approved the motion.

## **REPORT FROM THE ATTORNEY**

Attorney Zaknoen reported on the following:

The Committee concludes that the Port Authority's controls are functioning as intended.

\*See updated Annual Report-

Bruce made the motion to accept the Annual Report to the Board of Directors of the Michigan City Port Authority concerning compliance with the Internal Controls Policies and procedures of the Michigan City Port Authority. Second by Sam Ferguson, the board unanimously approved the motion.

**NEW BUSINESS**

There was no new business to discuss during this meeting.

**OLD BUSINESS**

**Employee Lunch – December 02, 2022**

**Hobie Cat proposal- Have not heard from them~ coming off docket**

**Dinner Cruise Boat- No indication from them~ coming off docket**

**ADJOURNMENT**

Upon motion made by Amanda Beutner, seconded by Sam Ferguson, the board adjourned the meeting at 5:34 p.m.

Accepted by: TF  
Tim Frame, Harbormaster

Respectfully submitted, Dan Messina  
Dan Messina, Board Secretary

Approved On: 5-2-22

By: [Signature]  
Socrates Gray, Board President

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