

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS  
May 2, 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, Assistant Harbormaster of Operations Brian Jackson, were in attendance along with Attorney Joe Zaknoen.

Board members not in attendance Chad Childers, John Haynes.

**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:

- o New Assistant Harbor Master of Operations Brian Jackson started today.
- o AED talking to a representative this Friday, to hear the pros and cons of AED and having them.
- o Three panels are at MED in Virginia, they were going out on a truck last Friday or today. Later this week Larson Danielson will have the three panels up and running hopefully May 9.
- o The fourth Cabinet should have shipped out of Mexico last Tuesday April 26, 2022.
- o Last Wednesday April 27,2022, we had a power outage that fried the modem for the gas dock. Personal credit cards will not work, we had to use the internal cash card to service people. Oscar Larson was here all day Friday and they said the component was nonfunctional- and they are searching for a replacement part.
- o Temporary solar lights were added for pathway lights.
- o All water is on in the marina; City Wall has a few areas we are working on.

**REPORT FROM ASSISTANT HARBORMASTER**

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

- o We had 34 Overnight renters for a two-week period, With the gas dock reader down we had to have purchases ran in the office. We have been very busy accommodating overnight renters and relocating slip holders from the 700 and 800 docks who need electric.

**COMMITTEE REPORTS**

1. On behalf of the **Budget and Financial Oversight Committee**, Mr. Ferguson reported the following.
2. May 2, 2022, Claims Docket

Port Authority	\$	7,978.65
Port Authority EFT	\$	0.00
Capital	\$	
  
- Total Claims
- \$ 7,978.65

Upon motion made by Sam Ferguson, seconded by Amanda Beutner, 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 well, we have a new Assistant Harbor Master of Operations that is a plus.
5. On behalf of the **Boater Communications and Special Events Committee**, -Fishing tournament at Washington Park this last weekend, we had a great turn out compared to years past. The fishing tournament is the Shriners Tournament next Thursday and Friday.
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 – We are all official with the sponsorships, all contracts are signed for the sponsored events.

**REPORT FROM THE ATTORNEY**

Attorney Zaknoen – had nothing to report.

**NEW BUSINESS**

Call an operations Committee meeting with Socrates Gray, Bruce Manner, Sam Ferguson on Friday May 6, 2022.

**OLD BUSINESS**

Sprague and Blue Chip properties- waiting on analyst to see how much the cost, and if Blue Chip follows through with their obligations

**ADJOURNMENT**

Upon motion made by Amanda Beutner, seconded by Sam Ferguson, the board adjourned the meeting at 5:15 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