

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS
June 6, 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

Dan Messina secretary presided. Board members in attendance included Amanda Buetner, Chad Childers, Sam Ferguson, John Haynes, Harbormaster Tim Frame, and Assistant Harbormaster of Administration Mary Ann Pawlicke, were in attendance along with Attorney Joe Zaknoen.

Board members not in attendance Board President Socrates Grays, Vice President Bruce Manner.

MINUTES

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

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- o All electric is on at the 700 and 800 docks. Not operating to design speck, we will deal with that in the fall. Everything is usable as of last Friday.
- o Stone Barges on the City Wall is a Corps of Engineers project. The stone is to add reinforcement to the detached break water.
- o They are placing 10 thousand tons of stone, 6 or 7 more barge loads coming. Each barge load holds 9 Hundred tons.
- o Expect to be done by July 4th.
- o Trail Creek continues to launch boats, had some people waiting for the power to go on to launch.
- o Credit cards were not working last Friday at the gas dock, we had to clear the buffer and they were up and running within a couple of hours.
- o Washington Park launch ramp has too much sand in the launch area and we need to get a dredge permit to dig the sand out of the ramp area. One and half lanes blocked off on North side, south lane is usable.

REPORT FROM ASSISTANT HARBORMASTER

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

- The office is very happy that the electric is on.
- Boats sales are going very well people are selling their boats for more than what they paid for them.
- Wanted to invite Terry Greetham to talk at a dock committee meeting and explain the Venetian festivities.

COMMITTEE REPORTS

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

2. June 6, 2022, Claims Docket

Port Authority	\$	89,214.90
Port Authority EFT	\$	0.00
Capital	\$	0.00

Total Claims \$ 89,214.90

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

- 3. On behalf of the Claims and Insurance John Hayes – had nothing to report.
- 4. On behalf of Port Operations, Mr. Gray, – had nothing to report.
- 5. On behalf of the **Boater Communications and Special Events Committee**, -
 - Dock Rep. meeting Saturday.
 - Sandcastle event over the weekend gave all board members free passes.
 - 25th of June, Venetian Festival boat parade, working out the details with Terry Greetham.
- 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 –nothing new to report

REPORT FROM THE ATTORNEY

Attorney Zaknoen – Brenda Temple general manager at Blue Chip, said she was going to check her files for the 2004 alleged agreement. Once I have that I will present that to the board.

NEW BUSINESS

o Camera security at all marinas.

OLD BUSINESS

o 100 and 200 dock Cormorant ~ they have not come back yet. Coast Guard is going to trim the trees.
o Row Boats at the Sprague Point.

ADJOURNMENT

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 5:27 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