

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS  
June 20, 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 Buetner, Chad Childers, Sam Ferguson, John Haynes, 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.

**GUEST IN ATTENDANCE**

Phil Freeze Michigan City Park Department  
Mike Cooper 400 Dock

**MINUTES**

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

**REPORT FROM HARBORMASTER**

Harbormaster Tim Frame reported on the following:

- o Corps of Engineers stone project continues and should finish in the next few weeks.
- o Venetian Night was cancelled, will try again next year. The Sand Sculpting went over well.
- o Inhouse- maintaining and taking care of issues as they arrive.
- o Waiting to hear Corps of Engineers on dredging the Trail Creek Launch Well.

**REPORT FROM ASSISTANT HARBORMASTER**

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

- o Extra week between meetings with the 4<sup>th</sup> of July on a Monday this year.
- o Still have people looking for slips.

## **COMMITTEE REPORTS**

1. On behalf of the ***Budget and Financial Oversight Committee***, Mr. Ferguson reported the following.
  2. June 20, 2022, Claims Docket

Port Authority	\$	45,313.61
Port Authority EFT	\$	9,739.73
Capital	\$	0.00
- Total Claims                      \$    55,053.34

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 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 was not represented well, only had 2 representatives.
  
  - Next dock meeting will be the 2<sup>nd</sup> Saturday in July.
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 –
  - Cancelled Venetian Night – we will receive a refund.

## **REPORT FROM THE ATTORNEY**

Attorney Zaknoen –

- Spoke to the attorney at Blue Chip-They have retained an engineer and they are going to go through all documents and go through the legal descriptions that are in the documents.

- Will send over the 2004 purchase agreement.

- There is not an agreement stating we would buy anything, from Blue Chip did not use of the land. The unused land would be donated back to the Port Authority.

## **NEW BUSINESS**

**OLD BUSINESS**

- o Cormorant ~ they have not come back yet. Coast Guard is going to cut down the trees.
- o Coast Guard is going to cut down the trees, waiting for 3 estimates, only have 1 estimate at this time.
- o Cameras
- o Sprague Point Bathhouse ~ tabled at this time.

**ADJOURNMENT**

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 5:16 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