

Michigan City Port Authority

BOARD OF DIRECTORS

JULY 11, 2022

TIME & PLACE

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00p.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, Bruce Manner. Harbormaster Tim Frame, and Assistant Harbormaster of Administration Mary Ann Pawlicke, were in attendance along with Attorney Joe Zaknoen, Dan Messina absent.

GUEST IN ATTENDANCE

Phil Freeze Michigan City Park Department

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:

- July 4, 2022, Fireworks: Assisted Melrose Pyrotechnics by taking the launch tubes out to the pier and bring them back.
- Boaters enjoyed the fireworks
- Jet ski Racing: July 9th and 10th at Washington Park, turnout was good, better than expected
- Boaters concern: Traffic flow on busy days: Not much can be done about the Traffic
- Boaters concern: about safety and security: 4k cameras were installed around the Guard shack, and 4k Cameras are being placed on the fish station and the North bath House.
- Upgrading all the Security Equipment
- The Security Guards have been spending more time at the Guard shack, hopefully this will help
- Nothing else to report

REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION

ASST. HARBORMASTER Mary Ann Pawlicke reported on the following:

- the staff have been very busy with Customer Service

REPORT FROM CLAIMS AND INSURANCE COMMITTEEMAN JOHN HAYNES

- NO REPORT

REPORT FROM MASTER PLANNING AND SPECIAL PROJECTS PARK LIAISON

Bruce Manner on the following:

- Park Board planning to paint a Mural at Canada Park once it passes the Committee. Also, Notre dame is going to have a Drone presentation that will go nationally about Safety and Emergency. Park Board has allowed a small portion of the Beach for them to use, and it will be filmed at Washington Park August 8th, 2022

REPORT FROM BUDJET AND FINANCIAL COMMITTEE

Sam Ferguson on the following: July 11, 2022, Claim Docket

- Port Authority \$ 182,231.68
- Port Authority \$ 0.00
- Capital \$ 76, 000.35
- Total Claims \$ 258,232.03

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

- Amanda Beutner: Advertising and Public Relations: No report
- Attorney Joe Zaknoen: No report
- New Business: None
- Old Business: None

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