

**MICHIGAN CITY PORT AUTHORITY  
Board of Directors Meeting Minutes**

**August 7, 2023**

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00 p.m. by President Socrates Gray in the Port Authority board room.

**ATTENDANCE**

Board President Socrates Gray presided. Board members in attendance included Sam Ferguson, John Haynes, and Dan Messina. Board members Amanda Beutner, Chad Childers and Bruce Manner were not present. Harbormaster Tim Frame, Assistant Harbormaster of Administration Mary Ann Pawlicke, and Attorney Joe Zaknoen were also in attendance.

**GUESTS IN ATTENDANCE**

There were no guests in attendance.

**MINUTES**

Motion by John Haynes, seconded by Amanda Beutner to approve the minutes of the previous meeting. Motion passed unanimously.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**REPORT FROM HARBORMASTER**

Harbormaster Tim Frame reported on the following:

- Activities for the Grand Prix Boat Races ran smoothly last week. Slip Rentals were cancelled due to the weather-related conditions.
- Tim Frame shared a request from the Yacht Club requesting rafting privileges for the Tri State Races at the marina wall and a security for the party held after the race.
- Pump outs continue and all other activity remains standard procedure in the marina until the next big holiday weekend.
- Motion by Dan Messina, seconded by Sam Ferguson to approve the rafting privileges request from the Yacht Club for the Tri State Race and to provide a security guard for the party after the race. Motion passed unanimously.

**REPORT FROM ASSISTANT HARBORMASTER OF ADMINISTRATION**

Assistant Harbormaster Mary Ann Pawlicke reported on the following:

- No report at this time.

**COMMITTEE REPORTS**

**Budget and Financial Oversight Committee**

- Sam Ferguson reviewed the August 7, 2023 Claims Docket.

|                    |           |                  |
|--------------------|-----------|------------------|
| Port Authority     | \$        | 96,062.09        |
| Port Authority EFT | \$        | 0.00             |
| Capital            | \$        | 0.00             |
| <b>Total</b>       | <b>\$</b> | <b>96,062.09</b> |

- Motion by Sam Ferguson, seconded by John Haynes to approve all bills to be paid. Motion passed unanimously.

**Claims and Insurance Committee**

- There was no report from the committee at this time.

**Port Operations & Personnel & Marina Policy**

- Socrates Gray stated that the seasonal staff is now working mainly on the weekends.

**Boater Communications and Special Events Committee**

- There was no report from the committee at this time.

**Master Planning and Special Projects Committee**

- There was no report from the committee at this time.

**Advertising and Public Relations Committee**

- There was no report from the committee at this time.

**REPORT FROM THE ATTORNEY**

- Attorney Joe Zaknoen advised that a review of gas dock receipts has been opened.

**NEW BUSINESS**

- There was no new business to discuss.

**OLD BUSINESS**


- There was no old business to discuss.

**COMMENTS FROM THE PUBLIC**

- There were no comments from the public.

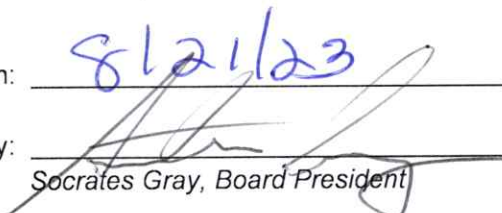
**ADJOURNMENT**

Motion by John Haynes, seconded by Sam Ferguson to adjourn the meeting at 5:15 p.m.

Accepted by:   
Tim Frame, Harbormaster

Respectfully submitted,   
Dan Messina, Board Secretary

Approved On: 8/21/23

By:   
Socrates Gray, Board President