

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

September 12, 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 Beutner, Chad Childers, Sam Ferguson, John Haynes, Bruce Manner and Dan Messina. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke, Assistant Harbormaster of Operations Brian Jackson was in attendance along with Attorney Joe Zaknoen

GUESTS IN ATTENDANCE

Bob Kelsey slip #331 and James Bohac slip #113.

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:

Hobbie Cats International are here this week on the beach about 38 boats at this time.

The Lazer Gun for the Cormorants is working but Mr. Sheely (WP208) slip is also using his drone that seems to be working better. We are at a 70 to 80 percent success rate.

Started pulling boats out this week for winter storage.

REPORT FROM ASSISTANT HARBORMASTER

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

We have been busy with Loopers and Winter storage.

COMMITTEE REPORTS

On behalf of the ***Budget and Financial Oversight Committee***, Mr. Ferguson reviewed the dockets for August 15,2022 Claims Docket

Port Authority	\$	150,389.14
Port Authority EFT	\$	6,891.09

Capital \$
Total \$157,280.23

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

Starting to work on 2023 Budget

John Haynes On behalf of the **Insurance Committee** No report

Socrates Gray On behalf of the **Port Operations & Personnel & Marina Policy**

Use of Space. The committee had a meeting and instead of defining what a dinghy is, felt it would be easier to call it Use of Space. You would need to be 2 foot narrower than the width of your slip and the fee would be the regular overage price. This is still being worked on.

Dan Messina On behalf of the **Boater Communications and Special Events Committee,**
The Tri-State Race was a success

Bruce Manner On behalf of the **Master Planning and Special Projects Committee,**
Park Liaison

The Park Department is looking into a reader system for the parking stickers since there is a lack of employees.

Amber Buetner On behalf of the **Advertising and Public Relations Committee,** No Report

REPORT FROM THE ATTORNEY

Attorney Zaknoen reported on the following:

Blue Chip Properties are still working on the information we need from them. They will send it to Attorney Zaknoen when completed.

Attorney Zaknoen will look into updating the Rules and Regulations.

Attorney Zaknoen will be setting up Executive Session to discuss a legal matter.

NEW BUSINESS

There was no new business to discuss during this meeting.

OLD BUSINESS

Customers from the 700 and 800 dock who waited to launch until electricity was restored to their slip, in their slip will receive a \$250.00 credit on their 2023 invoice. Motion was made by Bruce Manner and seconded by Chad Childers.

PUBLIC COMMENT

Mr. Bohac's was at the meeting to follow up on the theft of his boat. (boat was returned) Harbormaster Frame has not received any contact from the police department at this time.

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