

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

October 3, 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, 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

Board Members absent were Chad Childers and Dan Messina.

GUESTS IN ATTENDANCE

Phil Freeze – Park Department

MINUTES

Upon motion made by John Haynes, seconded by Sam Ferguson, the board approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

Haul Out operations have started.

700-800 Dock Electric Project continues the 3rd or 4th week in October.

Cormorants 80% with laser 100% with drone. We are looking into purchasing a waterproof drone.

REPORT FROM ASSISTANT HARBORMASTER

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

Working with customers for winter storage scheduling.

Begin getting ready for billing of the 2023 season.

COMMITTEE REPORTS

On behalf of the ***Budget and Financial Oversight Committee***, Mr. Ferguson reviewed the dockets for September 26,2022 Claims Docket- meeting was canceled no quorum

Port Authority \$ 71,608.12

Port Authority EFT	\$	18,926.29
Capital	\$	4,289.50
Total	\$	94,823.91

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

Mr. Ferguson Reviewed the Claims Dockets for the October 3, 2022

Port Authority	\$	90,872.70
Port Authority EFT	\$	
Capital	\$	
Total	\$	90,872.70

Upon motion made by Sam Ferguson, seconded by Amanda Beutner, the board unanimously approved all bills to be paid.
Working on 2023 Budget

- John Haynes On behalf of the **Insurance Committee**
Working with General Insurance for 2023.
- Socrates Gray On behalf of the **Port Operations & Personnel & Marina Policy**
Use of Space is the verbiage we will use for watercrafts outside of slip area.
- Dan Messina On behalf of the **Boater Communications and Special Events Committee,**
- Bruce Manner On behalf of the **Master Planning and Special Projects Committee,**
Park Liaison

The Park Department is gathering information for a reader system for the parking stickers.
- Amber Beutner On behalf of the **Advertising and Public Relations Committee,**
Looking into events for 2023

REPORT FROM THE ATTORNEY

Attorney Zaknoen reported on the following:

Attorney Zaknoen is about a quarter of the way through the updating of the Rules and Regulations Book. If anyone has any changes please send them to him.

NEW BUSINESS

Permission for Hooiser.Hikers to walk through the parking lots on October 15th. Motion made by Sam Ferguson and seconded by Amanda Buetner.

OLD BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 515 p.m.

Accepted by: _____
Tim Frame, Harbormaster

Respectfully submitted, _____
Dan Messina, Board Secretary

Approved On: _____

By: _____
Socrates Gray, Board President