

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

December 13, 2021

TIME & PLACE

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:10 p.m. in the Port Authority board room.

ATTENDANCE

Board President Sam Ferguson presided. Board members in attendance included Amanda Beutner, Chad Childers, Socrates Gray, John Haynes, Bruce Manner. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were also in attendance along with Attorney Joe Zaknoen. Dan Messina was in attendance electronically.

GUESTS IN ATTENDANCE

Guests in attendance included John Jones (Michiana Insurance) Charlie Keene (General Insurance) Matt Webber (General Insurance)

GUEST COMMENTS

MINUTES

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

REPORT FROM HARBORMASTER

Harbormaster Frame reported on the following:

- *Last boats were pulled this out this morning.*
- De-icers will be installed this week at the 200, 300, 400, 500, 600 docks. 700 and 800 power is off on those docks, may in the future put de-icers on them.
- Larson Daniels will be done with the 100 dock this Friday. De-icers will go on them afterwards.
- Possible Hobie Cat meeting this Friday, Tim is waiting to hear back from Hobie Cat.

REPORT FROM ASSISTANT HARBORMASTER

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

- Meeting dates in February were changed to the first and third Mondays of the month.

- The office will be closed from December 15, 2021 until January 04, 2022.

COMMITTEE REPORTS

1. John Hayes introduced John Jones from Michiana Insurance Company Mr. Jones withdrew his proposal feeling he was not satisfied with his proposal.
2. John Hayes introduced Charlie Keen from General Insurance Company, After the proposal John Hayes made a motion to accept the Terrorism coverage of \$267.50 Chad Childers second the motion, motion approved. John Haynes made the motion to accept GIS insurance proposal, with the inclusion of the Terrorism coverage \$78,332.00 plus \$267.50. Amanda Beutner made the second motion, motion approved.

3.		2021	2022
	Package	\$43,712.00	\$39,577.00
	Business Auto	\$3,444.00	\$3,080.00
	Workers Compensation	\$14,200.00	\$12,415.00
	Bumbershoot	\$15,273.00	\$15,762.00
	Marine Operators	included	included
	Commercial General Liability	included	included
	Protection & Indemnity	included	included
	Public Officials	\$3,756.00	\$4,205.00
	Storage Tank Pollution	\$921.00	\$937.00
	Cyber Liability	\$2,430.00	\$2,356.00
	Total	\$83,736.00	\$78,332.00

Terrorism Package
 Package \$110.00
 Storage Tank Pollution \$102.50
 Bumbershoot \$55.00
 Total: \$267.50

4. On behalf of the Budget and Financial Oversight Committee, Socrates Gray reviewed the claims dockets to be paid:

MCPA Payment register = \$ 19,891.88
 MCPA EFT register = \$ 403,984.91
 MCPA Capital Improvements = \$ 173,627.34

Upon motion made by Socrates Gray, seconded by Bruce Manner, the board unanimously approved all bills to be paid; total docket in the amount of \$597,504.13 as presented.

REPORT FROM ATTORNEY

Attorney Joe Zaknoen reported on the following:

- Blue Chip DNR- property transfer (boardwalk)
- There are pending issues regarding the DNR public access trail (boardwalk) and their section of property; before we accept the offer, we need to know what responsibilities, obligations and or limitations we could potentially be


burdened with. It was thought that there may be a pending litigation due to an injury somebody had sustained; as such we can make no commitment or decision to take over this property until all circumstances are settled.

OLD BUSINESS

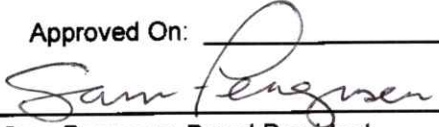
ADJOURNMENT

Upon motion made by John Hayes, seconded by Amanda Beutner, the board adjourned the meeting at 6:16p.m.

Accepted by: 
Tim Frame, Harbormaster

Respectfully submitted, 
Dan Messina, Board Secretary

Approved On: _____

By: 
Sam Ferguson, Board President

There were no attachments for this meeting.
Minutes prepared by Kristen N. Winkelstern