

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

July 24, 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 Amanda Beutner, Sam Ferguson, John Haynes, Bruce Manner, and Dan Messina. Board member Chad Childers was 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:

- Staff is working to fix loose ends and work orders prior to the Offshore Powerboat races that begin next week.
- The first boat was pulled out already this season with more to follow as kids go back to school.
- Signage showing direction to the Fuel Docks, the office and No wake in the Marina are on order.
- Most boaters have made changes to be compliant with this season's dingy policy but a few still need to be followed up on.

REPORT FROM ASSISTANT HARBORMASTER OF ADMINISTRATION

Assistant Harbormaster Mary Ann Pawlicke reported on the following:

- The updated Board Information sheet was emailed to all members of the Board.
- A sample of the map that will be enlarged and posted in the marina and office was reviewed.
- The Hoosier River Watch workshop information was distributed.
- Information regarding the extra services needed to address the weeds in the basin was discussed.

COMMITTEE REPORTS

Budget and Financial Oversight Committee

- Sam Ferguson reviewed the July 24, 2023 Claims Docket.

Port Authority	\$	70,374.73
Port Authority EFT	\$	0.00
Capital	\$	0.00
Total	\$	70,374.73

- Motion by Sam Ferguson, seconded by Amanda Beutner to approve all bills to be paid. Motion passed unanimously.
- Sam shared proposal to increase the rates for Winter Storage. Motion by Sam, seconded by Amanda to approve rate increase for 2023 Winter Storage. 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 summer boating season is starting to wind down and some of the seasonal staff will be going back to school.

Boater Communications and Special Events Committee

- Dan Messina reported that he had asked some boaters to forward any comments or concerns to him but did not receive any. Going forward he advised boaters to forward any comments for the Board to the office staff.

Master Planning and Special Projects Committee

- There was no report from the committee at this time.
- Parks Department Update – The Water Tower Park project to add the pickleball courts was approved along with a parking project.

Advertising and Public Relations Committee

- The \$5,000.00 expense to the tourism bureau was for the Grand Prix Boat Races advertising.
- Grants for the lighthouse light project are still being researched. Fundraising efforts are also being explored so the light can be switched out next season.

REPORT FROM THE ATTORNEY

- Attorney Joe Zaknoen advised that there was nothing to report.

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 Sam Ferguson, seconded by Amanda Beutner to adjourn the meeting at 5:18 p.m.

Accepted by: Tim Frame
Tim Frame, Harbormaster

Respectfully submitted, Dan Messina
Dan Messina, Board Secretary

Approved On: 8/7/23

By: [Signature]
Socrates Gray, Board President