

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

**October 16, 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, Chad Childers, John Haynes, Sam Ferguson, Dan Messina, and Bruce Manner. Harbormaster Tim Frame, and Assistant Harbormaster of Administration Mary Ann Pawlicke were also in attendance. Attorney Joe Zaknoen was absent from the meeting.

**GUESTS IN ATTENDANCE**

The guests in attendance were Phil Freeze from the Park Department, Mike Cooper, and Dale Moyer.

**MINUTES**

- Motion by Amanda Beutner, seconded by Sam Ferguson to approve the minutes of October 2, 2023 meeting. Motion passed unanimously.

**COMMENTS FROM THE PUBLIC**

- Mike Cooper reviewed the Board's donation to the Sailing school and asked if the slip rental could also be donated for the 26-foot sailboat donated to the Sailing School in slip 533. The Port Authority will take request under advisement.

**REPORT FROM HARBORMASTER**

Harbormaster Tim Frame reported on the following:

- Tim Frame reported that the water company will begin to turn off the water. Staff will then drain and blow out the lines.
- Boats are still being pulled out in the Trail Creek marina for winter storage. Schedule is full for the next two weeks.

**REPORT FROM ASSISTANT HARBORMASTER OF ADMINISTRATION**

Assistant Harbormaster Mary Ann Pawlicke reported on the following:

- Mary Ann Pawlicke requested a head count from the board of those attending the Mayor's Ball.
- An information sheet regarding methods of casting Votes in the next election was distributed.

**COMMITTEE REPORTS**

***Budget and Financial Oversight Committee***

- Sam Ferguson reported that the 2024 Budget review is in process and will be presented to the Board in the coming weeks.
- Sam Ferguson reviewed the October 16, 2023, Claims Docket.

|                    |           |                   |
|--------------------|-----------|-------------------|
| Port Authority     | \$        | 104,160.18        |
| Port Authority EFT | \$        | 25,269.50         |
| Capital            | \$        | 0.00              |
| <b>Total</b>       | <b>\$</b> | <b>129,429.68</b> |

- Motion by Sam Ferguson, seconded by Amanda Beutner 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 reported that there have been no personnel changes and staff is hoping for a smooth transition into Winter.

**Boater Communications and Special Events Committee**

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

**Master Planning and Special Projects Committee**

- Bruce Manner shared that a meeting to review 2024 goals is being planned.

**Advertising and Public Relations Committee**

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

**REPORT FROM THE ATTORNEY**

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

**NEW BUSINESS**

- There was no new business to discuss.

**OLD BUSINESS**


- Motion by Dan Messina, seconded by Sam Ferguson to take the "Signs" topic off the table. Motion passed unanimously.
- Motion by Dan Messina, seconded by Sam Ferguson to remove the "Signs" topic off the table. Motion passed unanimously.

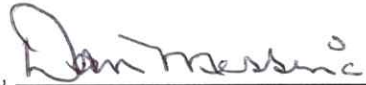
**COMMENTS FROM THE PUBLIC**


- There were no comments from the public.

**ADJOURNMENT**

Motion by John Haynes, seconded by Amanda Beutner to adjourn the meeting at 5:20 p.m.

Accepted by:   
Tim Frame, Harbormaster

Respectfully submitted,   
Dan Messina, Board Secretary

Approved On: \_\_\_\_\_  
By:   
Socrates Gray, Board President