

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

January 23, 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, Dan Messina. Board members Sam Ferguson and Bruce Manner were absent. Harbormaster Tim Frame, Assistant Harbormaster of Administration Mary Ann Pawlicke, Assistant Harbormaster of Operations Brian Jackson and Attorney Joe Zaknoen were also in attendance.

GUESTS IN ATTENDANCE

Phil Freeze, MC Parks & Recreation Board; Gordon Sheely, 200 Dock; Liz Reynolds, Michigan City Port Authority Staff.

MINUTES

Motion by Chad Childers, seconded by John Haynes, to approve the minutes of the previous meeting. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

- Boat owner thanked the Board of Directors for their service and shared that he feels the boat owners are willing to work proactively to ensure the long-term success of the marina.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- Reps from MEE & Midwest Electric were onsite to review and complete repairs on the punchlist. The electrical engineer will confirm repairs were completed and continue to perform spot checks and testing of the system.
- Both the large and small barges have repair work scheduled and the floating docks have been removed for the winter at the Trail Creek launch ramp.
- Permits for dredging the Forklift and Hoist wells were received. Notice for Bids to perform dredging will be going out to be ready for Board review at the February 13 meeting.
- Receipt of the dredging permit for the Washington Park launch ramp is pending.

REPORT FROM ASSISTANT HARBORMASTER OF ADMINISTRATION

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

- The updated Rules and Regulations were sent to the webmaster to post on the website.
- The office staff is reviewing the website for any needed updates.

COMMITTEE REPORTS

Budget and Financial Oversight Committee

- Socrates Gray reviewed the January 23, 2023 Claims Docket.

Port Authority	\$	20,765.58
Port Authority EFT	\$	581.00
Capital	\$	53,402.50
Total	\$	74,749.08

- Motion by John Haynes, seconded by Amanda Beutner, to approve all bills to be paid. Motion passed unanimously.

Port Operations & Marina Policy

- Socrates Gray reported everything is in place for winter operations and will begin to start searching for seasonal summer workers.

Claims and Insurance Committee

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

Boater Communications and Special Events Committee,

- Dan Messina clarified that he is not "licensed" but is "certified" in AED and CPR training.

Master Planning and Special Projects Committee

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

Advertising and Public Relations Committee

- Amanda Beutner reported that the committee is awaiting sponsorship information for summer activities.

REPORT FROM THE ATTORNEY

- There was no report at this time.

NEW BUSINESS

- Socrates Gray announced the desire to form a committee to arrange CPR training classes to be offered for boat owners at the marina.


OLD BUSINESS

- Cormorants – Nothing new to report.
- Cameras – Nothing new to report.

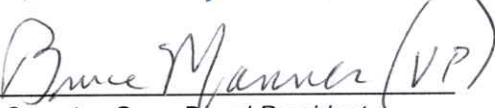
ADJOURNMENT

Motion by John Haynes, seconded by Amanda Beutner, to adjourn the meeting at 5:12 p.m.

Accepted by: 
Tim Frame, Harbormaster

Respectfully submitted, 
Dan Messina, Board Secretary

Approved On: Feb 13, 2023

By: 
Socrates Gray, Board President