

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

January 27, 2020

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

President Sam Ferguson presided. Board members in attendance included Aaron Garrett, John Haynes, Sam Johns, Agnes Meer and Dan Messina. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were also in attendance.

Board Vice President Bruce Manner and Attorney Joe Zaknoen were unable to attend this meeting.

GUESTS

Mayor Duane Perry was in attendance.

MINUTES

Upon motion made by Sam Johns, seconded by Aaron Garrett, the board approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- 200 Dock Re-decking Project
 - *Larsen-Danielson* has completed re-decking of the dock and is currently working on the walkway which should be completed mid to late February.
 - Lighting has been reinstalled along the dock.
 - Dock boxes are being rehabbed prior to reinstallation.
- Winter Projects
 - Both barges to be painted.
- 800 Dock **ESP** Electrical Project
 - **MB Electric** has ordered all material which should arrive within 2-4 weeks.
 - Project to commence mid-February.
- *Edgewater Resources* has reached out to a couple of National Marine electrical engineers to advise us of solutions pending high water levels. **ACOE** has predicted water to come up another five (5") inches; we are currently three (3") inches above previous record for January.
- Mr. Johns commended the staff for the appearance of Trail Creek marina.

REPORT FROM ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration Mary Ann Pawlicke had nothing to report.

COMMITTEE REPORTS

1. On behalf of the ***Budget and Financial Oversight Committee***, Aaron Garrett reviewed the bills to be paid.

Upon motion made by Aaron Garrett, seconded by Agnes Meer, the board unanimously approved all bills to be paid.

Per the board's inquiry, Mrs. Pawlicke explained that the 2018 audit completed last spring was submitted along with the City's' report; a copy will be made available to them.

2. On behalf of the ***Claims and Insurance Committee***, John Haynes had nothing to report.
3. On behalf of the ***Port Operations, Personnel and Marina Policy Committee***, Sam Ferguson informed the board he has made no changes in committee assignments at this time.
4. On behalf of the ***Boater Communications and Special Events Committee***, Dan Messina reported on the following:
 - Hoosier CoHo Club
 - Submitted a letter thanking the board for their sponsorship in 2019 and requesting continuing sponsorship for the 2020 season which allows them to award cash prizes during the major tournaments. *(See attached)*
 - An invoice in the amount of \$2,000.00 was submitted along with the letter.
5. There was no report for the ***Master Planning and Special Projects Committee***.
6. On behalf of the ***Advertising and Public Relations Committee***, Agnes Meer had nothing to report.

OLD BUSINESS

Mr. Messina inquired about the boaters Rules & Regulations policy which was updated last September prior to being sent out with the 2020 renewal notifications. Mrs. Pawlicke explained, as the refund policy has been amended, an insert will be added to the booklet. Mr. Messina went on to say he had some other issues and will meet with Mr. Ferguson at a later date to discuss.

NEW BUSINESS

There was no new business to discuss during this meeting.

GUEST COMMENTS

Mayor Parry inquired about any upcoming dredging that might be needed. Harbormaster Frame informed him that the ***ACOE*** had completed a partial dredge in the outer harbor this past fall and went on to explain that with the increased water levels, it would not be necessary for any additional dredge work this season.

ADJOURNMENT

Upon motion made by John Haynes, seconded by Aaron Garrett, the board adjourned the meeting at 5:23 p.m.

Accepted by: _____
Tim Frame, Harbormaster

Respectfully submitted, _____
John Haynes, Board Secretary

Approved On: _____

By: _____
Sam Ferguson, Board President

There was one (1) attachment for this meeting.
Minutes prepared by Kristen N. Winkelstern

Hoosier Coho Club

DEDICATED TO LAKE MICHIGAN SPORT FISHING



October, 2019

Michigan City Port Authority
200 Heisman Harbor Drive
Michigan City, IN 46360

Re: 2019 Coho Classic Tournament

Port Authority Board Members,

The Officers, Board of Directors, and members of the Hoosier Coho Club would like to extend our sincere gratitude and appreciation for your sponsorship of the 2019 Horizon Bank Coho Classic Tournament. The tournament consisted of 5 separate tournaments over 3 weekends, including the Classic on May 4-5. This year marks the 45th year of this tournament.

Two divisions, Pro and Amateur, competed. Entrants included 25 Pro boats and 32 Amateur boats, the largest number of Amateur boats entered since 2010. The Pro division paid out the top 7 finishers, and the Amateur division paid out the top 10 finishers. Place was determined by total fish and weight.

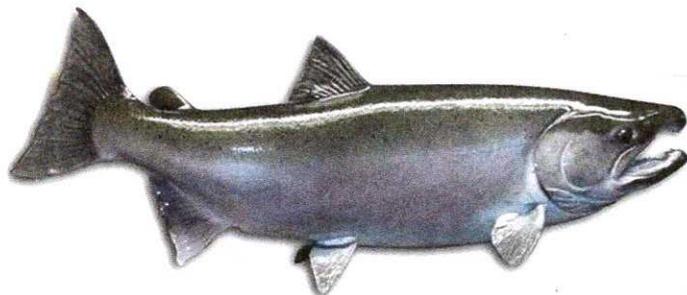
Your generous sponsorship allowed us to award cash prizes not only to the winners of the total fish and weight, but also to the top ten biggest fish caught during the tournament. Trophies were awarded to the top three finishers in each division.

Thank you for partnering with our organization. Your sponsorship ensured the success of this tournament. We look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink that reads "Bruce Brown".

Bruce Brown, President
Hoosier Coho Club

A background image of a calm lake with a light blue-green hue, extending to a distant horizon under a pale sky.

PO Box 352
Michigan City, Indiana 46360
hoosiercohoclub.org

Me

Hoosier Coho Club

DEDICATED TO LAKE MICHIGAN SPORT FISHING



October, 2019

Michigan City Port Authority
200 Heisman Harbor Drive
Michigan City, IN 46360

Re: 2020 Sponsorship

Port Authority Board Members:

On behalf of the Officers, Board of Directors, and all the members of the Hoosier Coho Club, we would like to extend our sincere gratitude and appreciation for your generous sponsorship for events held in 2019. Your sponsorship allowed us to award cash prizes for the following major tournaments, many of which had participation levels that were the highest in several years.

The major tournaments held in 2019 were:

- Buffalo Bill Tournament
- Pro-Am Tournament
- Coho Classic Tournament

The HCC also hosted the following tournaments in 2019:

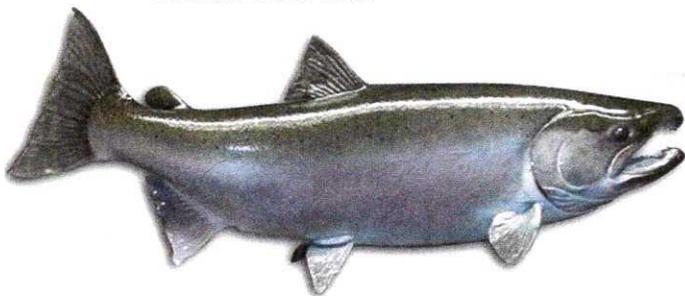
- Kids' Tournament
- Powderpuff Tournament (for ladies)
- Club Tournament (over several weekends)

The success of all the Hoosier Coho Club events held in 2019 is due in large part to your sponsorship. We hope that you will again partner with us in 2020 as we strive to continue promoting your business to the many captains and fishermen that participate in these tournaments.

We look forward to working with you in 2020. An invoice for sponsorship is enclosed with this letter. With your participation, you are helping ensure the continuation of Lake Michigan sport fishing at the highest level.

Sincerely,

Michael Taylor
Treasurer
Hoosier Coho Club



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