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

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

Board members Sam Johns and Bruce Manner were unable to attend this meeting, along with Attorney Joe Zaknoen.

GUESTS

There were no guests in attendance.

MINUTES

Upon motion made by Aaron Garrett, seconded by Agnes Meer, the board unanimously approved the minutes to the previous meeting.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- The MCPA has been assisting the City with snow plowing.
- New barge is currently in the shop for revisions to some features along with painting and cleaning.
- 300 Dock Decking Project
  - Four bids had been opened during the previous meeting.
  - Bid tabulation form submitted for review.
  - Edgewater Resources has reviewed all bids and have submitted their recommendation to award project to the lowest bidder, Larsen-Danielson Construction Co., in the amount of two hundred forty-four thousand, six hundred forty-six ($244,646.00) dollars.
  - Board members discussed their views and agreed to accept the recommended bid.

Upon motion made by Dan Messina, seconded by John Haynes, the board unanimously approved to award the project bid to Larsen-Danielson Construction Co., in the amount of two hundred forty-four thousand, six hundred forty-six ($244,646.00) dollars as presented.

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.

2. There was no report for the Claims and Insurance Committee.

3. On behalf of the Port Operations, Personnel and Marina Policy Committee, Sam Ferguson presented the 2019 Committee assignments.

   - **Budget and Financial Oversight Committee**
     - Aaron Garrett, Chair & Bruce Manner
   - **Claims and Insurance Committee**
     - John Haynes, Chair & Aaron Garrett
   - **Port Operations, Personnel and Marina Policy Committee**
     - Sam Ferguson, Chair & Dan Messina
   - **Boater Communications and Special Events Committee**
     - Dan Messina, Chair & John Haynes
   - **Master Planning and Special Projects Committee**
     - Bruce Manner, Chair & Sam Ferguson
   - **Advertising & Public Relations Committee**
     - Agnes Meer, Chair & Dan Messina

4. On behalf of the Boater Communications and Special Events Committee, Dan Messina had nothing to report.

5. There was no report for the Master Planning and Special Projects Committee.

6. On behalf of the Advertising & Public Relations Committee, Agnes Meer reiterated the two sponsorships paid on tonight’s claims for ALCO-TV and the Hoosier Co-Ho Club.

On behalf of the Attorney, Harbormaster Frame informed the board that he had received the signed 2019 Slip License Agreement from Mr. Tieri of Harbor Country Adventures in regard to the kayak rentals.

OLD BUSINESS

There was no old business to discuss during this meeting.

NEW BUSINESS

There was no new business to discuss during this meeting.

ADJOURNMENT

Upon motion made by John Haynes, seconded by Aaron Garrett, the board adjourned the meeting at 5:16 p.m.

Accepted by: ____________________   Respectfully submitted, _________________________
Tim Frame, Harbormaster                                         John Haynes, Board Secretary

Approved On: _______________________

By: ______________________________
Sam Ferguson, Board President

There were no attachments to these minutes

Minutes prepared by Kristen N. Winkelstern