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, Sam Johns, Bruce Manner and Dan Messina. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were in attendance along with Attorney Joe Zaknoen.

Board member Agnes Meer was unable to attend this meeting.

GUESTS

Guests in attendance included Phil Friese (Parks & Recreation Board of Directors).

MINUTES

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

REPORT FROM HARBORMASTER

Harbormaster Tim Frame reported on the following:

- *Great Lakes Grand Prix*, held Thursday thru Sunday, August 1st thru 4th
  - Newly organized under the *Offshore Powerboat Association* (OPA)
  - Races scheduled for both Saturday & Sunday.
  - Up to fifty (50) race boats were entered.
  - Two (2) jet-ski races.
  - Upgraded to two (2) cranes.
  - Event had been live streamed on YOUTUBE

- *Edgewater Resources* to have bid packet details for the 200-dock re-decking project along with the 800-dock electrical project (ESD) by end of month.

- One of the winter projects scheduled will be to paint the small barge and touch up the new one.

- Lake levels are holding steady; one (1”) inch lower than last month and projected to go down two (2”) more by mid-September. The monthly average was one (1”) inch below.

- Discussed landscaping of the new west parking lot.
REPORT FROM ASSISTANT HARBORMASTER

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

- Reviewed the Occupancy / Revenue Report indicating a ninety two (92%) percent occupancy.
- Had a total of one hundred twenty-five (125) new customers at the end of July.
- Reviewed total of transient boaters during the Great Lakes Grand Prix: Due to the influx of ‘seasonal’ rentals, our slip availability had been limited during this event.
  - 2019 Season = 70 transient boaters
  - 2018 Season = 104 transient boaters

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 Dan Messina, the board unanimously approved all bills to be paid.

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 had nothing to report.

   - Mr. Johns commented on the retirement of office staff member Rosemary Bunton and thanked her for her several years of dedicated service.

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

5. On behalf of the Master Planning and Special Projects Committee, Bruce Manner had nothing to report.

   - Touched upon the Sprague Marina bathhouse project; nothing new to report at this time.

6. There was no report for the Advertising and Public Relations Committee.

REPORT FROM THE ATTORNEY

Attorney Joe Zaknoen reported on the following:

- Small claims have been filed against the abandoned boat owners;
  - Service on three (3) of the four (4) accounts:
    - Fourth account, Chris Blackwood no longer resides at address on file.
  - Initial hearing before the Judge is set for August 13th
  - Will attempt to negotiate settlements.

OLD BUSINESS

Mr. Ferguson inquired about any new information received in regard to the lighting along the lighthouse pier and walkway.

- Harbormaster Frame informed the board it has been repaired.

In terms of maintenance, the harbormaster informed the board that we are looking into any repairs needed on the gazebo roofing throughout the marina.
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 5:25 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