

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING**

January 28, 2008

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.

OFFICER & ATTENDANCE

President James Jakska presided. Board members in attendance included James Cadwell, Jonita Davis, John Haynes, Sam Johns and John Quinn. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were also in attendance.

Board member James Baldwin was not able to attend this meeting.

Attorney Jeffrey Katz was not asked to attend this meeting.

Guests in attendance included Mark Espar, City Council liaison, Bob Kavanaugh and Steve Kreighbaum.

MINUTES

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

GUEST COMMENTS

No guests wished to be heard at this time.

BILLS

Upon motion made by John Quinn, seconded by Sam Johns, the board approved payment of the bills as presented by Assistant Harbormaster of Administration Mary Ann Pawlicke.

REPORT FROM HARBORMASTER

Harbormaster Tim Frame informed the board the new pump-out equipment should arrive in approximately three (3) weeks, at which time installation will commence for a completion date of April 1st.

Harbormaster Frame reported the staff is continuing to rebuild new dock sections and finger piers at Trail Creek.

Harbormaster Frame informed the board he will be meeting with David Warren from *Abonmarche Co.*, along with a representative from *Don Ho Excavating Co.*, to discuss the dredge project. If interested, the project can be rebid and if accepted Harbormaster Frame expressed that he was hopeful it could still commence this spring. He stated as the company was smaller utilizing smaller equipment, they may be able to continue the task through April and May without too much of an impact on the marina.

REPORT FROM ASSISTANT HARBORMASTERS

Assistant Harbormaster of Operations Mary Ann Pawlicke submitted a meeting schedule for Boards and Commissions and also asked that the members review the M.C.P.A. Board information sheet and advised of any changes.

Assistant Harbormaster Pawlicke informed the board, per Attorney Katz, fuel bids would be ready for publication by the end of the month and all proposals received will be opened during the February 25th board meeting.

Assistant Harbormaster Pawlicke informed the board Mike Chastain of *Dockside Café* will attend the Port Operations committee meeting scheduled for February 11th.

COMMITTEE REPORTS

There was no report from the **Budget and Financial Oversight Committee**.

On behalf of the **Claims and Insurance Committee**, James Cadwell had nothing to report.

On behalf of the **Master Planning and Special Projects Committee**, Sam Johns informed the board he and Harbormaster Frame have reviewed information regarding a new fish grinder.

Upon motion made by Sam Johns, seconded by John Quinn, the board approved the expenditure of a new fish grinder for Washington Park Marina, not to exceed \$27,000.00.

On behalf of the **Boater Communications, Special Events and Advertising Committee**, John Haynes reported the following dates for this years fishing tournaments:

- Buffalo Bill Tournament April 19th
- Steelheaders Tournament April 26th
- CoHo Classic May 3rd & 4th
- Shriners Tournament May 14th, 15th & 16th

Mr. Haynes scheduled a committee meeting on February 11th at 4:30 p.m. to discuss any changes to the Port Authority's fishing tournament rules for 2008.

On behalf of the **Port Operations, Personnel and Marina Policy Committee**, John Quinn had nothing to report.

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

There was no new business to discuss at this meeting.

GUEST COMMENTS

No guests wished to be heard at this meeting.

ADJOURNMENT

Upon motion made by John Quinn, seconded by Sam Johns, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Approved On: _____
Date

James Cadwell, Board Secretary

By: _____
James Jaksa, Board President