

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS**

**March 17, 2008**

***TIME & PLACE***

The regular meeting of the Michigan City Port Authority Board of Directors meeting was called to order at 5:00 p.m. in the Port Authority board room.

***OFFICERS & ATTENDANCE***

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

Attorney Jeffrey Katz was not asked to attend this meeting.

***GUESTS IN ATTENDANCE***

Guests in attendance included Joe Doyle, Marc A. Espar, William Greene, Bob Kelsey and Dan Messina.

***MINUTES***

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

***GUEST COMMENTS***

Bob Kelsey of the *Hoosier Coho Classic Club* informed the board the club is now under the umbrella of the Michigan City Summer Festival and is also part of an eight (8) tournament program with Michigan City being the first in the series. He along with Joe Doyle asked for the board's consideration in assisting to make this a successful tournament.

***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, *Dan Hoe Excavating Co.*, arrived today to set up their dredge equipment in Washington Park Marina and will commence with the project tomorrow.

Harbormaster Frame informed the board, *Northern Indiana Mechanical* arrived today to replace the current GASBOY System with PETRO-VEN.

Harbormaster Frame informed the board *De Lau Landscaping, Inc.* began their spring clean-up of the marina.

Harbormaster Frame also informed the board the fish station grinder should arrive in a few more weeks but is still doubtful if the equipment will be installed prior to the first tournament.

### **REPORT FROM ASSISTANT HARBORMASTERS**

Assistant Harbormaster of Operations Bob Kavanaugh informed the board the final finger pier was installed at Trail Creek Marina along with four (4) additional slips.

Assistant Harbormaster Kavanaugh informed the board the first launch of the season is scheduled for March 28<sup>th</sup>.

Assistant Harbormaster Kavanaugh reported 45 days, 360 hours without a lost time accident for this year.

Assistant Harbormaster of Administration Mary Ann Pawlicke informed the board, in January, four (4) boats were declared abandoned for 2008, two (2) of these owners have since paid their accounts in full. Assistant Harbormaster Pawlicke stated an auction should be scheduled this spring for the vessels that were not sold during last years auction; any boat not sold at this time can be relinquished to the Port Authority and disposed of.

### **COMMITTEE REPORTS**

On behalf of the **Budget and Financial Oversight Committee**, James Baldwin had nothing to report.

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 reported on the various projects that have been in the works over the winter months and the accomplishments that have been made.

On behalf of the **Boater Communications, Special Events and Advertising Committee**, John Haynes had nothing to report.

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 report during this meeting.

**NEW BUSINESS**

In regards to the upcoming fishing tournaments, James Jaksa expressed his support to provide free slip rentals to registered participants in both the Pro/Am and Coho Classic for April 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> and May 1<sup>st</sup>, as well as a 10¢ per gallon discount on any fuel purchases for all boaters for the duration of these two tournaments, as contribution to our local economy and support of the Michigan City Summer Festival. In addition, free dockage will be provided during the 2009 tournament season for the tournament winner.

Per the groups discussion the following was determined:

- Approximately 100 participants.
- Captained with a three (3) – five (5) man crew.
- 40% Local marina slip holders
- 45% Out of town needing dockage.
- 15% Trailered
- Fuel usage: Approximately 100 gals. / per day / per vessel.

Harbormaster Frame informed the board the water would be turned on the week of April 14<sup>th</sup> for the fish cleaning station and restrooms to be available and additional security and maintenance would also be needed during the tournaments.

Mr. Quinn reminded the group that the Port Authority operates solely upon monies received through slip fees and marina services and not on tax dollars therefore any additional expenditure must be taken into consideration when offering reduced fees and discounts.

Mr. Baldwin also suggested that prior to offering free dockage during 2009 tournaments, Harbormaster Frame verify this with the State Board of Accounts.

Upon motion made by Sam Johns, seconded by John Quinn, the board approved the provisions as previously stated by Mr. Jaksa, to include one (1) additional free night of Friday, May 2<sup>nd</sup>.

Mr. Johns requested an audit be conducted of all expenses incurred during the tournaments to assess the Port Authority's contribution.

**ADJOURNED**

Upon motion made by John Quinn, seconded by John Haynes the board adjourned the meeting at 5:35 p.m.

Respectfully submitted,

\_\_\_\_\_  
James Cadwell, Board Secretary

Approved On: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
James Jaksa, Board President