

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS**

**August 31, 2009**

***TIME & PLACE***

A 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 James Jakska presided. Board members in attendance included Todd Dickard, Sam Johns and Dan Messina. Harbormaster Tim Frame, Assistant Harbormaster of Administration Mary Ann Pawlicke and Assistant Harbormaster of Operations Dan Hoepf were also in attendance.

Board members not in attendance were James Cadwell, John Haynes and Jonita Davis.

Attorney Jeffrey Katz was not asked to attend this meeting.

Guest attending was Ken Alvey from the *Lake Erie Marine Trade Association* (LEMTA) and *Michigan City In-Water Boat Show*.

***MINUTES***

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

***GUEST COMMENTS***

Ken Alvey thanked Harbormaster Frame and Assistant Harbormasters Pawlicke and Hoepf for their assistance during the boat show, along with the warm welcome received by the board and staff. Mr. Alvey informed them the shows brokerage sales were highly successful along with some new vessel sales. Vendors and staff involved were positive about the future of shows in Michigan City and Mr. Alvey expressed his hope to bolster the *In-Water Boat Show* back to the state it was ten (10) years ago.

***BILLS***

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

***REPORT FROM HARBORMASTER***

There was no report from Harbormaster Frame during this meeting.

***REPORT FROM ASSISTANT HARBORMASTERS***

There was no report from either Assistant Harbormaster Pawlicke or Hoepf.

**COMMITTEE REPORTS**

There were no committee reports to b discussed at this meeting.

**COMMENTS FROM THE BOARD**

Dan Messina discussed the Boater Appreciation Picnic held on Saturday, August 22<sup>nd</sup> affirming attendance was up and well received and although there had been previous discussion to discontinue the picnic due to rising costs, he felt the annual tradition should continue next year.

Dan Messina informed the board he attended the Boater Garage Sale the following Sunday, August 23<sup>rd</sup>, and was pleased to find approximately fifteen (15) boater booths / tables set up for sales. The general consensus was to continue this each year as it is a great outlet in which to buy and sell their used items.

**ADJOURNMENT**

Upon motion made by Sam Johns, seconded by Todd Dickard, the board adjourned the meeting at 5:15 p.m.

Respectfully submitted,

\_\_\_\_\_  
John Haynes, Board Secretary

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

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