

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
October 25, 2022**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky (via Zoom)	Vice Chairman
Kristin Cantrell	Secretary/Treasurer
Rosemary Wojdyla	Member
Thomas E. Kuhn	Member
Milan A. Kruszynski	Port Authority Director
Ashley Gordish	HPA Bookkeeper
Kevin Smith	Smith Sersic
Steve Sersic	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The October 25, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Huerta at 4:30pm. Four members are present, one is present via Zoom.

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of October 11, 2022 as presented. K. Cantrell seconded the motion.

Discussion: None

Roll Call: K. Cantrell Yes
R. Wojdyla Yes
D. Kaminsky Yes
T. Kuhn Yes
E. Huerta Yes

Motion passes, 5 approve.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina- Winter storage numbers are still on the rise. We maxed out storage on jack stands with blocking at 51 boats, compared to the 38 boats we had last year. As of now there are 10 boats choosing to store on their trailer, and 7 boats are opting for in-water storage. Trailerable and in-water storage numbers are still expected to increase as the weather gets cooler and boaters are

seeking a safe space to keep their boat for the winter. Staff continues to prep the docks for the fall-to-winter transition during these last few days of nice weather.

Lost Marsh Golf Course- The Chili Open was a great success. The golf course will continue to be busy this upcoming week with another big outing.

Wolf Lake- Staff is continuing cleaning up all facilities and getting ready for the final cuts before snowfall.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of October 25, 2022 began at 4:00p.m., Chairman Huerta, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn are present. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns.
2. Initiation or Pending litigation
3. Personnel matters

Pursuant to IC 5-14-1.5-6.1(b) (2) (B), (D), (9). The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

CONSTRUCTION PROJECTS UPDATE

T. Kuhn reported:

Wolf Lake Trail south of the HSD Pump Station- There is a noticeable lip where the trail meets the bridge that needs to be repaired.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- No new updates.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to award the lease of electric golf carts equipment to E-Z-GO Division of Textron, Inc for \$24,196.50 per month at 6 months per year for 5 years, for a grand total of \$725,895.00. T. Kuhn seconded the motion. E. Huerta announced that the bidding opened on October 17, 2022 at 2pm and was awarded to E-Z-GO Division of Textron, Inc.

Discussion: K. Cantrell added that E-Z-GO Division of Textron, Inc was the lowest responsible and responsive bidder.

Roll Call:

K. Cantrell	Yes
R. Wojdyla	Yes
D. Kaminsky	Yes
T. Kuhn	Yes
E. Huerta	Yes

Motion passes, 5 approve.

PURCHASE ORDERS

R. Wojdyla made a motion to approve the Purchase Orders as follows:

- 626 – Marina Operations
- 627 – Construction
- 628 – Embarkation
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers

K. Cantrell seconded the motion.

Discussion: None.

Roll Call: K. Cantrell Yes
 D. Kaminsky Yes
 R. Wojdyla Yes
 T. Kuhn Yes
 E. Huerta Yes

Motion passes, 5 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, November 15, 2022. The meeting will be held at 701 Casino Center Drive, Hammond, IN 46320. The Board may attend in person or by zoom with the stipulations adopted in Resolution 21-03 approved by the Board on July 27, 2021. The Executive Session will begin at 4:00p.m, the Construction Meeting will begin at 4:15p.m. And the Regular meeting will begin at 4:30p.m.

The October 25, 2022 Board of Directors meeting adjourned by unanimous vote at 4:35pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of October 25, 2022 began at 4:00p.m., Chairman Huerta, Secretary/Treasurer Cantrell, Member Wojdyla and Member Kuhn were present. The subject matter considered were matters for:

1. Contractual Concerns
2. Initiation or Pending Litigation
3. Personnel Matters

Pursuant to IC 5-14-1.5-6.1(b) (2) (B), (D), (9). The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.