

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
November 15, 2022**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Eva Huerta	Chairman
Diane Kaminsky	Vice Chairman
Kristin Cantrell (via Zoom)	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 (via Zoom)	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The November 15, 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

D. Kaminsky made a motion to approve the minutes of October 25, 2022 as presented. R. Wojdyla 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:

All Port Authority locations and facilities are finishing up winterization. Lost Marsh Golf Course concluded its season on Friday, November 11, 2022.

CHAIRMAN’S REPORT

The Executive Session of the Hammond Port Authority of November 15, 2022 began at 4:00p.m., Chairman Huerta, Vice Chairman Kaminsky, Secretary/Treasurer Cantrell (via Zoom), 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- The trail is needing some repairs, and D. Button is going to be assisting with that. These repairs are expected to be completed in the new year.

Wolf Lake ADA Compliant Sidewalk from the Bike Trail to the Launch Ramp- Some drawings were shared from Nies Engineering. T. Kuhn will be getting another copy of these drawing for further review and a budget will be created soon.

N-Dock Replacement- Drawings of N-dock were shared. Replacing the dock is estimated to cost around \$500,000.

OLD BUSINESS

None.

NEW BUSINESS

T. Kuhn made a motion for permission to go out to bid for N-Dock replacement. D. Kaminsky 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.

PURCHASE ORDERS

D. Kaminsky 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

R. Wojdyla 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 29, 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 November 15, 2022 Board of Directors meeting adjourned by unanimous vote at 4:34pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of November 15, 2022 began at 4:00p.m., Chairman Huerta, Vice Chairman Kaminsky, 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.