

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
September 26, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell
Diane Kaminsky
Thomas E. Kuhn
Rosemary Wojdyla

Chairman
Vice Chairman
Secretary/Treasurer
Member

Niko Sullivan
Julia Pustek
Ashley Gordish
Kevin Smith
Steve Sersic (Zoom)

Golf Course Admin/Port Authority #2
Finance Director
HPA Bookkeeper
Smith Sersic
Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The September 26, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. Four members are present and in person, and one member is absent.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of September 12, 2023 as presented. R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 4 approve.

DIRECTORS REPORT

N. Sullivan reported on the following:

Marina- The marina has been very busy lately with Loopers coming through. Right now there are 140 reservations, 81 of those reservations are here, and there are 21 on the waiting list. Our winter storage slots are starting to fill up as well. There are 29 storing on jack stands with blocking, 6 storing on trailers, and 1 live aboard.

Lost Marsh- the Hammond Fire Department Outing was a lot of fun and a huge success!

Wolf Lake- Cruise and Chews was held at the Pavilion on September 23, 2023. Unfortunately there was low participation, but that may have been due to a larger car show that was going on in Illinois.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of September 26, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, and Member Wojdyla, are present. Four members are present and in person, and one member is absent. 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 on the following:

Obelisk Damage Report- Project has been completed.

Clark Athletic Fields Development Infrastructure- The water main break has been fixed. No paving will be completed this year on Davis St., but they may be able to install some stones and curbs.

Fire Station #2- HASSE resolved a foundation issue that had came up. Also, the lots were deeded to the city.

Addition Items

- Fuel Storage tank Replacement- The removal of the tanks were quoted at \$80,000.00. We are expecting to get some budget quotes in for the new tanks. We are going to check with the engineering department to see if they have the expertise to assist with the project, if not we will be looking to a consultant.

- Increasing Lighting on Indianapolis Blvd- K. Smith mentioned that the engineering department is in the process of putting together an application to increase the lighting on Indianapolis Blvd from five points to the Horseshoe Casino sign.

OLD BUSINESS

None.

NEW BUSINESS

D. Kaminsky made a motion to approve the transfer of funds of \$300,000 from Fund 628- Embarkation to Fund 631- Wolf Lake. The transfer request is per budget. T. Kuhn seconded the motion.

Discussion: None.

<u>Roll Call:</u>	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes
	K. Cantrell	Yes

Motion passes, 4 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

T. Kuhn seconded the motion.

Discussion: D. Kaminsky made a motion to amend purchase order number 34989, claim number 9999 for Chicago Marine Group and move it from Fund 626 to Fund 628. T. Kuhn seconded the motion.

Discussion on Motion to Amend: None.

<u>Roll Call on Motion to Amend:</u>	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes
	K. Cantrell	Yes

Motion to Amend purchase order number 34989, claim 9999 for Chicago Marine Group and move it from Fund 626 to 628 passes, 4 approve.

**Roll Call on Original Motion
to Approve Purchase Orders:**

R. Wojdyla	Yes
D. Kaminsky	Yes

T. Kuhn	Yes
K. Cantrell	Yes

Original Motion to Approve Purchase Orders passes, 4 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, October 10, 2023. 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 September 26, 2023 Board of Directors meeting adjourned by unanimous vote at 4:36pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of September 26, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Secretary/Treasurer Kuhn, and Member Wojdyla, are present. Four members are present and in person, and one member is absent. The subject matter considered were matters for the discussion of strategy with respect to:

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