

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
October 24, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell	Chairman
Diane Kaminsky (Zoom)	Vice Chairman
Thomas E. Kuhn (Zoom)	Secretary/Treasurer
Rosemary Wojdyla	Member
Eva Huerta	Member
Niko Sullivan	Golf Course Admin/Port Authority #2
Julia Pustek	Finance Director
Ashley Gordish	HPA Bookkeeper
Kevin Smith	Smith Sersic
Steve Sersic (Zoom)	Smith Sersic

OTHERS PRESENT

Charlie and Amelia Cantrell.

CALL TO ORDER AND ROLL CALL

The October 24, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. Three members are present and in person, and two members are present via Zoom.

APPROVAL OF MINUTES

E. Huerta made a motion to approve the minutes of October 10, 2023 as presented. R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 4 approve and 1 abstain.

DIRECTORS REPORT

N. Sullivan reported on the following:

Marina- The marina had haul out on October 13th, 14th, and 15th. It was a success with 53 boats stored on jack stands with blocking. Right now we have 19 storing on trailers, 2 storing in water, and 1 live aboard. Maintenance staff has turned off the water and are working on blowing out the lines. The dedication for the Thomas M. McDermott Sr. Hammond Marina happened on October 13th, and it was a very nice ceremony. The marina has begun taking deposits for the 2024 boating season.

Lost Marsh- The golf course held the Chili Open on October 21st, and it was a big success. The last day for Lost Marsh is weather dependent.

Wolf Lake- Jill has been working on putting together the 2024 lineup for The Pavilion.

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of October 24, 2023 began at 4:00p.m., Chairman Cantrell (Zoom), Vice Chairman Kaminsky (Zoom), Secretary/Treasurer Kuhn (Zoom), Member Wojdyla, and Member Huerta are present. Two members are present and in person, and three members are present via Zoom. 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:

Clark Athletic Fields Development Infrastructure- Sewers have been installed. Most roads will be paved before winter, except for Davis Avenue which will be paved in the spring.

Fire Station #2- Concrete is going to be poured soon. The project is on schedule.

Addition Items

- Fuel Storage tank Replacement- Keith is still waiting to hear back from Northern Indiana Mechanical. We are planning on hiring an engineer to help with bid specs.
- Increasing Lighting on Indianapolis Blvd- No updates.

OLD BUSINESS

None.

NEW BUSINESS

None.

PURCHASE ORDERS

E. Huerta made a motion to approve the Purchase Orders as follows:

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

R. Wojdyla seconded the motion.

Discussion: None.

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

Motion passes, 5 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, November 14, 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 October 24, 2023 Board of Directors meeting adjourned by unanimous vote at 4:34pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of October 24, 2023 began at 4:00p.m., Chairman Cantrell (Zoom), Vice Chairman Kaminsky (Zoom), Secretary/Treasurer Kuhn (Zoom), Member Wojdyla, and Member Huerta are present. Two members are present and in person, and three members are present via Zoom. The subject matter considered were matters for the discussion of strategy with respect to:

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