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A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
JANUARY 9, 2023
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER		
MINUTES	Approval or correction of December 12, 2022 meeting minutes	
	Comments from the public	
REPORT FROM HARBORMASTER	**Tim Frame**	
REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION	**Mary Ann Pawlicke**	
REPORT FROM COMMITTEES	**Sam Ferguson**	Budget and Financial Oversight Review and approval of bills to be paid
	John Haynes	Claims and Insurance
	Socrates Gray	Port Operations, & Personnel & Marina Policy
	Dan Messina	Boater Communications, Special Events
	Bruce Manner	Master Planning and Special Projects Park Liaison
	Amanda Beutner	Advertising and Public Relations
ATTORNEY REPORT	**Attorney Zaknoen**	
NEW BUSINESS		
OLD BUSINESS		Cormorants Cameras
TABLED SUBJECTS		SP Bath House
GUEST RECOGNITION	Acknowledge guests and listen to any who wishes to be heard.	
ADJOURNMENT		
NEXT MEETING DATE	January 23, 2023	