

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**200 HEISMAN HARBOR DR**  
**DECEMBER 8, 2025**  
**5:00 PM**  
**BOARD ROOM 200 HEISMAN**  
**HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

**Socrates Gray** (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024- 03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/2025-05/15/2029)

**CALL TO ORDER**

**MINUTES** Approval or correction of December 8, 2025, meeting minutes

Comments from the public

**REPORT FROM HARBORMASTER** **Tim Frame**

**REPORT FROM ASST. HARBORMASTER  
OF ADMINISTRATION** **Mary Ann Pawlickie**

**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

**Chris Cipares** Advertising and Public Relations

**ATTORNEY REPORT** **Attorney Zaknoen**

**NEW BUSINESS**

**OLD BUSINESS**

**TABLED SUBJECTS**

**GUEST RECOGNITION** Acknowledge guests and listen to any who wishes to be heard.

**ADJOURNMENT**

**NEXT MEETING DATE** January 26, 2026