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A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
JANUARY 24,2022
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER		
MINUTES	Approval or correction of December 13, 2021 meeting minutes	
	Comments from the public	
REPORT FROM	**Tim Frame**	
REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION	**Mary Ann Pawlicke**	
REPORT FROM COMMITTEES	**Socrates Gray**	Budget and Financial Oversight Review and approval of bills to be paid
	John Haynes	Claims and Insurance
	Sam Ferguson	Port Operations, & Personnel & Marina Policy
	Dan Messina	Boater Communications, Special Events Venetian Night Parade
	Bruce Manner	Master Planning and Special Projects Park Liaison
	Amanda Buetner	Advertising and Public Relations
ATTORNEY REPORT	**Attorney Zaknoen**	
NEW BUSINESS		
OLD BUSINESS		Dinner Cruise Boat, Blue Chip/Sprague, Employee Lunch Hobie Cat Proposal
TABLED SUBJECTS		SP Bath House
GUEST RECOGNITION	Acknowledge guests and listen to any who wish to be heard	
ADJOURNMENT		
NEXT MEETING DATE	February 7, 2022	