A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
FEBRUAY 5, 2024
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction January 8, 2024, 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

TABLED SUBJECTS — Signage

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

ADJOURNMENT

NEXT MEETING DATE — February 19, 2024