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A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
FEBRUARY 21,2022
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	March 7, 2022(subject to change)	