

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

MARCH 2, 2020
5:00 PM
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER	
MINUTES	Approval or correction of February 24, 2020 meeting minutes Comments from the public
REPORT FROM	Tim Frame
REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION	Mary Ann Pawlicke
REPORT FROM COMMITTEES	Aaron Garrett, 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 Bruce Manner, Master Planning and Special Projects Park Liaison Agnes Meer, Advertising and Public Relations
ATTORNEY REPORT	Attorney Zaknoen
NEW BUSINESS	
OLD BUSINESS	Fire Improvements
GUEST RECOGNITION	Acknowledge guests and listen to any who wish to be heard
ADJOURNMENT	
NEXT MEETING DATE	March 16, 2020