

A G E N D A

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
MARCH 7,2022
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of February 21,2022 meeting minutes

Comments from the public

REPORT FROM **Tim Frame**
HARBORMASTER

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

REPORT FROM **Sam Ferguson** Budget and Financial Oversight
COMMITTEES 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
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 21, 2022