

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
June 3, 2024
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER	
MINUTES	Approval or correction of the May 20, 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 Chris Cipares Advertising and Public Relations
ATTORNEY REPORT	Attorney Zaknoen
NEW BUSINESS	
OLD BUSINESS	
TABLED SUBJECTS	
GUEST RECOGNITION	Acknowledge guests and listen to any who wishes to be heard.
ADJOURNMENT	
NEXT MEETING DATE	June 17, 2024