

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
JUNE 28, 2021
5:00 PM
BOARD ROOM .0.
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of May 24, 2021 meeting minutes
Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM **Socrates Gray** Budget and Financial Oversight
COMMITTEES 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

Amanda Buetner Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

GUEST RECOGNITION Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE July 12 and 28th or just the 28th, 2021 (may change)