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

**JULY 20, 2020**  
**5:00 PM**  
**-OUTSIDE PATIO**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of July 6, 2020 meeting minutes

Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM COMMITTEES 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

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 20, 2020