AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING 200 HEISMAN HARBOR DR JULY 21, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

Socrates Gray (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024-03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/2025-05/15/2029)

CALL TO ORDER

MINUTES	Approval or correction of July 7, 2025 meeting minutes

Comments from the public

REPORT FROM **Tim Frame** HARBORMASTER

REPORT FROM Mary Ann Pawlicke ASST. HARBORMASTER OF ADMINISTRATION

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 Zaknoer	1
NEW BUSINESS		
OLD BUSINESS		
OLD BUSINESS TABLED SUBJECTS		
	Acknowledge gues	ts and listen to any who wishes to be heard.
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