

# A G E N D A

## MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

200 HEISMAN HARBOR DR

AUGUST 5, 2024

5:00 PM

BOARD ROOM

200 HEISMAN HARBOR DR.

MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of the July 15, 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

August 19, 2024