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A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
AUGUST 15, 2022
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction of August 1, 2022 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
Amanda Buetner	Advertising and Public Relations

ATTORNEY REPORT — **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS — Cormorants
Cameras

TABLED SUBJECTS — SP Bath House

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

ADJOURNMENT

NEXT MEETING DATE — September 12, 2022