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A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

August 17, 2020
5:00 PM
-OUTSIDE PATIO
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction of July 20, 2020 meeting minutes

Comments from the public

REPORT FROM — **Tim Frame**

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

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 — Election of Treasurer and Presentation from Edgewater

OLD BUSINESS

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

ADJOURNMENT

NEXT MEETING DATE — September 14, 2020