

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
AUGUST 19, 2024
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of the August 5, 2024, meeting minutes
Comments from the public

REPORT FROM **Tim Frame**
HARBORMASTER

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

REPORT FROM **Sam Ferguson** Budget and Financial Oversight
COMMITTEES 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 September 9, 2024