

A G E N D A  
MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
200 HEISMAN HARBOR DR  
BOARDROOM  
NOVEMBER 15 , 2021  
5:00 PM  
BOARD ROOM  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of November 1, 2021 meeting minutes  
Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM **Socrates Gray** Budget and Financial Oversight  
COMMITTEES 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 Nominating Committee

OLD BUSINESS Budget, Salary Order, Dinner Cruise Boat, Blue  
Chip/Sprague, Employee Lunch

TABLED SUBJECTS SP Bath House

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

ADJOURNMENT

NEXT MEETING DATE December 6, 2021