## AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS' MEETING 200 HEISMAN HARBOR DR DECEMBER 8, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

**Socrates Gray** (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024-03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/2025-05/15/2029)

**CALL TO ORDER** 

MINUTES Approval or correction of November 17, 2025, 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 B

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 Insurance Presentation, Selection of 2026 Officers

**OLD BUSINESS** 

TABLED SUBJECTS

GUEST RECOGNITION Acknowledge guests and listen to any who wishes to be heard.

**ADJOURNMENT** 

NEXT MEETING DATE January 13, 2026