

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
MARCH 20, 2023
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction March 6, 2023 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 Beutner

Advertising and Public Relations

ATTORNEY REPORT

Attorney Zaknoen

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECTS

SP Bath House

GUEST RECOGNITION

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

ADJOURNMENT

NEXT MEETING DATE

April 3, 2023 and April 17, 2023