

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

CALL TO ORDER

MINUTES Approval or correction November 6, 2023, 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

Amanda Beutner Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS General Insurance for 2024

OLD BUSINESS

TABLED SUBJECTS Signage

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

ADJOURNMENT

NEXT MEETING DATE December 11, 2023