AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING 200 HEISMAN HARBOR DR BOARDROOM December 6,2021 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of November 15, 2021 meeting minutes

Comments from the public

REPORT FROM Tim Frame

REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION Mary Ann Pawlicke

REPORT FROM COMMITTEES

Socrates Gray Budget and Financial Oversight

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 Election of 2022 Officers

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

Hobie Cat Proposal

TABLED SUBJECTS SP Bath House

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

ADJOURNMENT

NEXT MEETING DATE December 13, 2021