

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
DECEMBER 11, 2023
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction November 20, 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 Election of Officers

OLD BUSINESS

TABLED SUBJECTS Signage

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

ADJOURNMENT

NEXT MEETING DATE January 8, 2024