

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**200 HEISMAN HARBOR DR**  
**DECEMBER 12, 2022**  
**5:00 PM**  
**BOARD ROOM**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of November 21,2022 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 Election of 2023 Officers

OLD BUSINESS Cormorants  
 Cameras

TABLED SUBJECTS SP Bath House

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

ADJOURNMENT

NEXT MEETING DATE January 9, 2023