

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**200 HEISMAN HARBOR DR**  
**APRIL 22, 2024**  
**5:00 PM**  
**BOARD ROOM**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES

Approval or correction of the April 8, 2024, 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

**Chris Cipares**

Advertising and Public Relations

ATTORNEY REPORT

**Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECTS

GUEST RECOGNITION

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

ADJOURNMENT

NEXT MEETING DATE

May 6, 2024