

.

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

NOVEMBER 16, 2020
5:00 PM
BOARD ROOM .0.
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of November 2, 2020 meeting minutes
Comments from the public

REPORT FROM **Tim Frame**

REPORT FROM **Mary Ann Pawlicke**
ASST. HARBORMASTER
OF ADMINISTRATION

REPORT FROM **Socrates Gray** Budget and Financial Oversight
COMMITTEES Review and approval of bills to be paid
Budget 2021

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

OLD BUSINESS

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

ADJOURNMENT

NEXT MEETING DATE December 7, 2020