.

A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
JANUARY 23, 2023
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction of January 9, 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

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 — February 13, 2023 February 27, 2023 due to Presidents' Day