

A G E N D A  
MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
200 HEISMAN HARBOR DR  
FEBRUARY 10, 2025  
5:00 PM  
BOARD ROOM  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of the January 27, 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

February 24, 2025