

A G E N D A

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
MARCH 17, 2025
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of March 3, 2025, 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
Chris Cipares Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECTS City Dock Signs and Q R Code System

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

ADJOURNMENT

NEXT MEETING DATE April 7, 2025