

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
APRIL 8, 2024
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of the March 18, 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 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 April 22, 2024