

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
APRIL 26, 2021
5:00 PM
BOARD ROOM .0.
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of March 26, 2021 meeting minutes
 Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM COMMITTEES	Socrates Gray	Budget and Financial Oversight Review and approval of bills to be paid
	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 May 24, 2021