AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING 200 HEISMAN HARBOR DR MAY 19, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of May 5, 2025, 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 City Dock Signs and Q R Code System & Yacht Club Lease

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

ADJOURNMENT

NEXT MEETING DATE June 2, 2025