

A G E N D A  
MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
200 HEISMAN HARBOR DR  
June 17, 2024  
5:00 PM  
BOARD ROOM  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of the June 3, 2024, meeting minutes  
Comments from the public

REPORT FROM HARBORMASTER **Tim Frame**

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

REPORT FROM COMMITTEES

<b>Sam Ferguson</b>	Budget and Financial Oversight Review and approval of bills to be paid.
<b>John Haynes</b>	Claims and Insurance
<b>Socrates Gray</b>	Port Operations, & Personnel & Marina Policy
<b>Dan Messina</b>	Boater Communications, Special Events
<b>Bruce Manner</b>	Master Planning and Special Projects Park Liaison
<b>Chris Cipares</b>	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 July 1, 2024