

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
OCTOBER 16, 2023
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

- CALL TO ORDER
- MINUTES Approval or correction October 25, 2023, 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

 Amanda Beutner Advertising and Public Relations

- ATTORNEY REPORT **Attorney Zaknoen**
- NEW BUSINESS
- OLD BUSINESS

- TABLED SUBJECTS Signage

- GUEST RECOGNITION Acknowledge guests and listen to any who wishes to be heard.
- ADJOURNMENT
- NEXT MEETING DATE November 6, 2023