

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**200 HEISMAN HARBOR DR**  
**OCTOBER 21, 2024**  
**5:00 PM**  
**BOARD ROOM**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of the October 07, 2024, 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

**Chris Cipares** Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS **Kim Sliwa** -Treasure Hunt Special Event

TABLED SUBJECTS

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

ADJOURNMENT

NEXT MEETING DATE November 4, 2024