## AGENDA

## MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING 200 HEISMAN HARBOR DR JUNE 16, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of June 2, 2025 meeting minutes

Comments from the public

Tim Frame

REPORT FROM HARBORMASTER

REPORT FROM COMMITTEES

REPORT FROM Mary Ann Pawlicke ASST. HARBORMASTER OF ADMINISTRATION

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

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

ADJOURNMENT

NEXT MEETING DATE July 7, 2025