A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
AUGUST 18, 2025
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

Socrates Gray (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024-03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/2025-05/15/2029)

CALL TO ORDER

MINUTES — Approval or correction of August 4, 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

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

ADJOURNMENT

NEXT MEETING DATE — September 8, 2025