

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
MAY 24, 2021
5:00 PM
BOARD ROOM .0.
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of April 26, 2021 meeting minutes
Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM **Socrates Gray** Budget and Financial Oversight
COMMITTEES Review and approval of bills to be paid

John Haynes Claims and Insurance

Sam Ferguson Port Operations, & Personnel & Marina Policy

Dan Messina Boater Communications, Special Events

Bruce Manner Master Planning and Special Projects
Park Liaison

Amanda Buetner Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

GUEST RECOGNITION Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE June 28, 2021 (may change)