

A G E N D A

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
BOARDROOM
AUGUST 1, 2022
5:00 PM
BOARD ROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of July 25, 2022 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 Buetner Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS Cormorants
 Cameras

TABLED SUBJECTS SP Bath House

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

ADJOURNMENT

NEXT MEETING DATE August 15, 2022