

A G E N D A  
MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 2020  
5:00 PM  
OUTSIDE PATIO  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of August 17, 2020 meeting minutes

Comments from the public

REPORT FROM

**Tim Frame**

REPORT FROM  
ASST. HARBORMASTER  
OF ADMINISTRATION

**Mary Ann Pawlicke**

REPORT FROM  
COMMITTEES

**Socrates Gray** Budget and Financial Oversight  
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

September 28, 2020