# A G E N D A

**MICHIGAN CITY PORT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**200 HEISMAN HARBOR DR**

**FEBRUARY24, 2025**

**5:00 PM**

**BOARD ROOM**

**200 HEISMAN HARBOR DR.**

**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of the February 10, 2025, 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

 **Chris C**i**pares** 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 March 3, 2025