## AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING 200 HEISMAN HARBOR DR APRIL 7, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

**CALL TO ORDER** 

MINUTES Approval or correction of March 17, 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 City Dock Signs and Q R Code System

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

**ADJOURNMENT** 

NEXT MEETING DATE April 21, 2025