

# A G E N D A

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

CALL TO ORDER

MINUTES

Approval or correction of April 21, 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 & Yacht Club Lease

GUEST RECOGNITION

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

ADJOURNMENT

NEXT MEETING DATE

May 19, 2025