AGENDA

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS' MEETING 200 HEISMAN HARBOR DR OCTOBER 6, 2025 5:00 PM BOARD ROOM 200 HEISMAN HARBOR DR. MICHIGAN CITY, IN 46360

Socrates Gray (Mayoral appointment; 03/31/2024-03/31/2028), **Dan Messina** (Mayoral appointment; 03/14/2025-03/14/2029), **John Haynes** (Mayoral appointment; 04/12/2022-04/12/2026), **Sam Ferguson** (Mayoral appointment; 03/31/2024-03/31/2028), **Chris Cipares** (Mayoral appointment; 03/31/2024-03/31/2028), **Kim Sliwa** (Mayoral appointment; 05/31/2024-05/31/2028), and **Bruce Manner** (Mayoral appointment; 05/15/2025-05/15/2029)

CALL TO ORDER

MINUTES Approval or correction of September 22, 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 credit card fees

TABLED SUBJECTS

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

ADJOURNMENT

NEXT MEETING DATE October 20, 2025