

A G E N D A
MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS' MEETING
200 HEISMAN HARBOR DR
DECEMBER 8, 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 November 17, 2025, meeting minutes
---------	--

Comments from the public

REPORT FROM
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 Cipares Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS Insurance Presentation, Selection of 2026 Officers

OLD BUSINESS

TABLED SUBJECTS

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

ADJOURNMENT

NEXT MEETING DATE January 13, 2026