

A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
200 HEISMAN HARBOR DR
January 26, 2026
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; 05/15/25-05/15/29

CALL TO ORDER

MINUTES Approval or correction of January12, 2026 meeting minutes

Comments from the public

REPORT FROM HARBORMASTER **Tim Frame**

REPORT FROM ASST. HARBORMASTER
OF ADMINISTRATION **Mary Ann Pawlickie**

REPORT FROM COMMITTEES **Chris Cipares** 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

Kim Sliwa Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECTS Butler, Fairman & Seufert. Inc.

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

ADJOURNMENT

NEXT MEETING DATE February 9, 2026