

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 **Tim Frame**
HARBORMASTER

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

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