A G E N D A

**MICHIGAN CITY PORT AUTHORITY**
**BOARD OF DIRECTORS' MEETING**
**200 HEISMAN HARBOR DR**
**NOVEMBER2, 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), **Chuck Krause** (Mayoral appointment; 05/15/2026-05/15/2030), **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 October 19, 2026, meeting minutes

Comments from the public

REPORT FROM HARBORMASTER — **Tim Frame**

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

REPORT FROM COMMITTEES

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|---|---|
| **Chris Cipares** | Budget and Financial Oversight<br>Review and approval of bills to be paid. |
| **Chuck Krause** | Claims and Insurance |
| **Socrates Gray** | Port Operations, & Personnel & Marina Policy |
| **Dan Messina** | Boater Communications, Special Events |
| **Bruce Manner** | Master Planning and Special Projects<br>Park Liaison |
| **Kim Sliwa** | Advertising and Public Relations |

ATTORNEY REPORT — **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

TABLED SUBJECT — Clock behind office.

TABLED SUBJECTS

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

ADJOURNMENT

NEXT MEETING DATE — November 16, 2026.