A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

MONDAY JANUARY 8, 2018
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction of December 11, 2017 meeting minutes

Comments from the public

REPORT FROM — **Tim Frame**

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

REPORT FROM COMMITTEES

Aaron Garrett, Budget and Financial Oversight
Review and approval of bills to be paid

Bruce Manner, Claims and Insurance
Park Liaison

Sam Ferguson, Master Planning and Special Projects

Dan Messina, Boater Communications, Special Events

Sam Johns, Port Operations, Personnel & Marina Policy

Agnes Meer, Advertising and Public Relations

ATTORNEY REPORT — **Attorney Zaknoen**

OLD BUSINESS

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

ADJOURNMENT

NEXT MEETING DATE — January 22, 2018