

# A G E N D A

## MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

MONDAY JANUARY 11, 2010  
5:00 P.M.

PORT AUTHORITY BOARD ROOM  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of prior meeting minutes – comments from the public

FINANCIAL Review and approval of bills to be paid

REPORT FROM HARBORMASTER **Tim Frame**

REPORT FROM ASST. HARBORMASTER OF OPERATIONS **Dan Hoepf**

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

REPORT FROM **Todd Dickard**, Budget and Financial Oversight

COMMITTEES **James Cadwell**, Claims and Insurance

**Sam Johns**, Master Planning and Special Projects

**John Haynes**, Boater Communications, Special Events

**Dan Messina**, Port Operations, Personnel & Marina Policy

**Jonita Davis**, Advertising and Public Relations

OLD BUSINESS

NEW BUSINESS Opening of Millennium Plaza Sea Wall Project Bids  
Committee Assignments

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

ADJOURNMENT

NEXT MEETING DATE **January 25<sup>h</sup> 2010**