A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

MONDAY JANUARY 14, 2019
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER		
MINUTES	Approval or correction of December 17, 2018 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,	Port Operations, & Personnel & Marina Policy
	Dan Messina,	Boater Communications, Special Events
	Sam Johns,	Master Planning and Special Projects
	Agnes Meer,	Advertising and Public Relations
ATTORNEY REPORT	**Attorney Zaknoen**	
NEW BUSINESS		
OLD BUSINESS	Opening 300 Dock Bids	
GUEST RECOGNITION	Acknowledge guests and listen to any who wish to be heard	
ADJOURNMENT		
NEXT MEETING DATE	January 28, 2019	