

A G E N D A

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

MONDAY JANUARY 25, 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

Sam Johns, Port Operations, Personnel & Marina Policy

Jonita Davis, Advertising and Public Relations

OLD BUSINESS Award Bid for Millennium Seawall Project

NEW BUSINESS

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

ADJOURNMENT

NEXT MEETING DATE **February 8th 2010**