

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

**MONDAY FEBRUARY 11, 2019**  
**5:00 P.M.**  
**BOARDROOM**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES

Approval or correction of January 28, 2019 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

**John Haynes,** Claims and Insurance

**Sam Ferguson,** Port Operations, & Personnel & Marina Policy

**Dan Messina,** Boater Communications, Special Events

**Bruce Manner,** Master Planning and Special Projects  
Park Liaison

**Agnes Meer,** Advertising and Public Relations

ATTORNEY REPORT

**Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

GUEST RECOGNITION

Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE

February 25, 2019