A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

MONDAY FEBRUARY 12, 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	February 26, 2018	