

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

MONDAY MARCH 18, 2019
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of March 4, 2019 meeting minutes

 Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM **Aaron Garrett,** Budget and Financial Oversight
COMMITTEES 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 April 1, 2019