

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

MONDAY MAY 21, 2018
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of April 16, 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

OLD BUSINESS

Board Review of internal Control Report

GUEST RECOGNITION

Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE

June 4, 2018