

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

MONDAY JULY 10, 2017
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of June 19, 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

July 24, 2017