

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

MONDAY SEPTEMBER 9, 2019
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES

Approval or correction of August 19, 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

Update: :ESD, and 200 Dock Re-decking,

GUEST RECOGNITION

Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE

September 23, 2019